

**TITLE 13 INSURANCE**  
**CHAPTER 14 TITLE INSURANCE**  
**PART 16 AGENT'S STATISTICAL REPORT**

**13.14.16.1 ISSUING AGENCY:** Office of Superintendent of Insurance, Title Insurance Bureau.  
 [13.14.16.1 NMAC - Rp, 13.14.16.1 NMAC, 7-1-06; A, 3-1-16]

**13.14.16.2 SCOPE:** This rule applies to all title insurers and title insurance agents conducting title insurance business in New Mexico.  
 [13.14.16.2 NMAC - Rp, 13.14.16.2 NMAC, 7-1-06]

**13.14.16.3 STATUTORY AUTHORITY:** NMSA 1978 Sections 59A-30-4, 59A-30-7, and 59A-30-12.  
 [13.14.16.3 NMAC - Rp, 13.14.16.3 NMAC, 7-1-06]

**13.14.16.4 DURATION:** Permanent.  
 [13.14.16.4 NMAC - Rp, 13.14.16.4 NMAC, 7-1-06]

**13.14.16.5 EFFECTIVE DATE:** July 1, 2006, unless a later date is cited at the end of a section.  
 [13.14.16.5 NMAC - Rp, 13.14.16.5 NMAC, 7-1-06]

**13.14.16.6 OBJECTIVE:** The purpose of this rule is to provide forms for preparing the required agent's statistical report.  
 [13.14.16.6 NMAC - Rp, 13.14.16.6 NMAC, 7-1-06]

**13.14.16.7 DEFINITIONS:** See 13.14.1 NMAC.  
 [13.14.16.7 NMAC - Rp, 13.14.16.7 NMAC, 7-1-06]

**13.14.16.8 ANNUAL STATISTICAL REPORT REQUIRED:** All agencies, whether independent, affiliated, or direct operations, must complete all parts of this statistical report in accordance with the instructions issued annually by the title insurance bureau for the next year's reporting (e.g., instructions issued in 2005 shall be used for reporting 2006 calendar year data; the report of 2006 data shall be filed in 2007).  
 [13.14.16.8 NMAC - Rp, 13.14.16.8 NMAC, 7-1-06]

**13.14.16.9 SCHEDULE A - STATEMENT OF INCOME AND EXPENSES:**

NEW MEXICO TITLE INSURANCE AGENT'S STATISTICAL REPORT SCHEDULE A - STATEMENT OF INCOME AND EXPENSES For the Calendar Year Ending December 31, 20__.		
<b>AGENT NAME</b>		
<b>FEDERAL I.D. NUMBER</b>		
<b>ADDRESS</b>		
<b>CONTACT NAME</b>		
<b>Check one:</b>		
<input type="checkbox"/>	INDEPENDENT (NON-AFFILIATED)	Title insurance agents that are independently owned and write title insurance business for one or more title insurance underwriters.
<input type="checkbox"/>	AFFILIATED	Title insurance agents with 10% or greater ownership by a title insurance underwriter, including wholly-owned agencies.
<input type="checkbox"/>	DIRECT	Agency-type operations performed by the home or branch office of a title insurance underwriter. This does NOT include wholly-owned agents.
<b>Part A: Revenue</b>		
1.	Title insurance written premiums (from Schedule B)	0
2.	Less: Remitted title insurance premiums (from Schedule B)	0

3.	Retained title insurance premiums (from Schedule B)	0
4.	Other income (from Schedule C)	0
5.	Total Revenue	0
<b>Part B: Expenses</b>		
1.	Employees' salaries and wages	
2.	Owners' and partners' salaries and wages	
3.	Employee benefits	
4.	Rent	
5.	Insurance	
6.	Legal expense	
7.	Licenses, taxes and fees	
8.	Title plant expense and maintenance	
9.	Office supplies	
10.	Depreciation	
11.	Automobile expense	
12.	Communication expense	
13.	Education expense	
14.	Bad debts	
15.	Interest expense	
16.	Employee travel and lodging	
17.	Loss and loss adjustment expense (from Schedule D)	0
18.	Accounting and auditing expense	
19.	Public relations expense	
20.	Other expenses (from Schedule E)	0
21.	Total Expenses	0
<b>Part C: Net Income for Ratemaking Purposes</b>		
1.	Income (Loss) from Operations	0
<b>Part D: Excluded Expenses</b>		
1.	NMLTA lobbying expense	
2.	Direct lobbying expense	
3.	Political contributions	
4.	State and federal income tax expense	
5.	½ of meals and entertainment expense	
6.	Penalties	
7.	Country club dues	
8.	Salaries in excess of salary cap	
9.	Other excluded expenses (from Schedule E)	0
10.	Total Excluded Expenses	0
<b>Part E: Net Income</b>		
1.	Net income as reported on the books of the agent	0
<b>Part F: Equity</b>		
1.	Total equity as reported on balance sheet of the agent	
<b>Part G: Number of Employees</b>		
1.	Total number of employees	

[13.14.16.9 NMAC - Rp, 13.14.16.9 NMAC, 7-1-06; A, 09-15-10; A, 3-1-16]

**13.14.16.10 SCHEDULE B - PREMIUMS BY UNDERWRITER:**

<b>NEW MEXICO TITLE INSURANCE AGENT'S STATISTICAL REPORT</b> <b>SCHEDULE B - PREMIUMS BY UNDERWRITER</b> For the Calendar Year Ending December 31, 20____.			
Name of each underwriting company for	Title premiums	Title premiums remitted or	Title premiums



**13.14.16.12 SCHEDULE D - LOSSES AND LOSS ADJUSTMENT EXPENSES:**

<p><b>NEW MEXICO TITLE INSURANCE AGENT'S STATISTICAL REPORT</b>  <b>SCHEDULE D - LOSSES AND LOSS ADJUSTMENT EXPENSES</b>                  For the Calendar Year Ending December 31, 20__.</p>		
<b>Description of Expense Item</b>		
1.	Closing Losses	
2.	Agent Errors	
3.	Unfair Trade Practices	
4.	Loss Adjustment Expenses	
5.	E&O or Fidelity Insurance	
Total (Carry forward to Schedule A, line B-17)		

[13.14.16.12 NMAC - Rp, 13.14.16.12 NMAC, 7-1-06]

**13.14.16.13 SCHEDULE E - IDENTIFICATION OF OTHER EXPENSES:**

<p><b>NEW MEXICO TITLE INSURANCE AGENT'S STATISTICAL REPORT</b>  <b>SCHEDULE E - IDENTIFICATION OF OTHER EXPENSES</b>                  For the Calendar Year Ending December 31, 20__.</p>		
<b>Part A - Deductible Expenses</b>		
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		
Total (Carry forward to Schedule A, line B-20)		0
<b>Part B - Excluded Expenses</b>		
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		



COUNTY	TITLE PREMIUMS WRITTEN
Bernalillo	
Catron	
Chaves	
Cibola	
Colfax	
Curry	
De Baca	
Eddy	
Grant	
Guadalupe	
Harding	
Hidalgo	
Lea	
Lincoln	
Los Alamos	
Luna	
McKinley	
Mora	
Otero	
Quay	
Rio Arriba	
Roosevelt	
San Juan	
San Miguel	
Sandoval	
Santa Fe	
Sierra	
Socorro	
Taos	
Torrance	
Union	
Valencia	
<b>TOTAL</b>	

Crosscheck with Schedule B	0
Difference	0

Explanation for Difference (if any)

[13.14.16.16 NMAC - Rp, 13.14.16.15 NMAC, 7-1-06; A, 09-15-10]

**13.14.16.17 SCHEDULE H - IDENTIFICATION OF OWNERS:**

<b>NEW MEXICO TITLE INSURANCE AGENT'S STATISTICAL REPORT</b> <b>SCHEDULE H - IDENTIFICATION OF OWNERS</b> For the Calendar Year Ending December 31, 20___.		
<b>1</b>	<b>2</b>	<b>3</b>
<b>Name of Each Individual or Entity</b>	<b>Percentage of agent Owned</b>	<b>Description Code (see below)</b>

