

AMENDED EXPLANATION COVER

50164

The Bankers Guarantee Title & Trust Company

Richard L Pace 330 867-1600 x24

September 19, 2013

NAIC Financial Reporting & Analysis Data Validation Notification

Attached are PDF's of the revised pages for failures number 1-4 of the above letter. Failure number 5 (TZASN000015) has been de-activated according to AMBest and therefore is not answered.



EXHIBIT OF PREMIUMS AND LOSSES
DIRECT BUSINESS IN THE STATE OF OHIO DURING THE YEAR 2012

| Type of Business | 1 Number of Policies Issued During the Year | 2 Direct Amount of Insurance Written in Millions (\$000,000 Omitted) | 3 Direct Premiums Written | 4 Other Income on Policies Issued for the Type of Business | 5 Amounts Paid to or Retained by Title Agents | 6 Taxes Licenses and Fees Incurred | 7 Direct Premiums Earned | 8 Direct Losses Paid | 9 Direct Allocated Loss Adjustment Expenses Paid | 10 Direct Losses and Allocated Loss Adjustment Expenses Incurred | 11 Direct Known Claim Reserve |
|--|--|---|------------------------------|---|--|---------------------------------------|-----------------------------|-------------------------|---|---|----------------------------------|
| 1. Experience for Policies Having Type of Rate Code: | | | | | | | | | | | |
| 1.01 Residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.02 Non-residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.03 Subtotal Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.04 Residential Policies Issued By Non-Affiliated Agents | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.05 Non-residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.06 Subtotal Policies Issued By Non-Affiliated Agents | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.07 Residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.08 Non-residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.09 Subtotal Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.10 All Other | XXX | XXX | XXX | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.11 Subtotal for Type of Rate Code | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
| 2. Experience for Policies Having Type of Rate Code: | | | | | | | | | | | |
| 2.01 Residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.02 Non-residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.03 Subtotal Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.04 Residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.05 Non-residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.06 Subtotal Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.07 Residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.08 Non-residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.09 Subtotal Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.10 All Other | XXX | XXX | XXX | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.11 Subtotal for Type of Rate Code | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3. Experience for Policies Having Type of Rate Code: | | | | | | | | | | | |
| 3.01 Residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.02 Non-residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.03 Subtotal Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.04 Residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.05 Non-residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.06 Subtotal Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.07 Residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.08 Non-residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.09 Subtotal Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.10 All Other | XXX | XXX | XXX | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.11 Subtotal for Type of Rate Code | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 4. Experience for All Types of Rate Codes Combined: | | | | | | | | | | | |
| 4.01 Residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.02 Non-residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
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| 4.04 Residential Policies Issued By Non-Affiliated Agents | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.05 Non-residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.06 Total Policies Issued By Non-Affiliated Agents | 208 | | 107,760 | | 75,053 | XXX | 100,645 | XXX | XXX | XXX | XXX |
| 4.07 Residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.08 Non-residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.09 Total Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.10 All Other | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.11 Total for All Types of Rate Codes Combined | 208 | | 107,760 | | 75,053 | XXX | 100,645 | XXX | XXX | XXX | XXX |
| 5. Aggregate write-ins for Line 5 | | | | | | | | | | | |
| 6. Total | 208 | | 107,760 | | 75,053 | | 100,645 | | | | |
| DETAILS OF WRITE-INS | | | | | | | | | | | |
| 0501. Personal Property | | | | | | | | | | | |
| 0502. | | | | | | | | | | | |
| 0503. | | | | | | | | | | | |
| 0598. Summary of remaining write-ins for Line 05 from overflow page | | | | | | | | | | | |
| 0599. Totals (Line 0501 through Line 0503 plus Line 0598) (Line 5 above) | | | | | | | | | | | |



EXHIBIT OF PREMIUMS AND LOSSES
DIRECT BUSINESS IN THE STATE OF GRAND TOTAL DURING THE YEAR 2012

| Type of Business | 1 Number of Policies Issued During the Year | 2 Direct Amount of Insurance Written in Millions (\$000,000 Omitted) | 3 Direct Premiums Written | 4 Other Income on Policies Issued for the Type of Business | 5 Amounts Paid to or Retained by Title Agents | 6 Taxes Licenses and Fees Incurred | 7 Direct Premiums Earned | 8 Direct Losses Paid | 9 Direct Allocated Loss Adjustment Expenses Paid | 10 Direct Losses and Allocated Loss Adjustment Expenses Incurred | 11 Direct Known Claim Reserve |
|--|--|---|------------------------------|---|--|---------------------------------------|-----------------------------|-------------------------|---|---|----------------------------------|
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| 1.02 Non-residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.03 Subtotal Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.04 Residential Policies Issued By Non-Affiliated Agents | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.05 Non-residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.06 Subtotal Policies Issued By Non-Affiliated Agents | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.07 Residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.08 Non-residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.09 Subtotal Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.10 All Other | XXX | XXX | XXX | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 1.11 Subtotal for Type of Rate Code | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
| 2. Experience for Policies Having Type of Rate Code: | | | | | | | | | | | |
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| 2.02 Non-residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
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| 2.07 Residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.08 Non-residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.09 Subtotal Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.10 All Other | XXX | XXX | XXX | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 2.11 Subtotal for Type of Rate Code | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
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| 3.02 Non-residential Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.03 Subtotal Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.04 Residential Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
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| 3.06 Subtotal Policies Issued By Non-Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.07 Residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.08 Non-residential Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
| 3.09 Subtotal Policies Issued By Affiliated Agents | | | | | | XXX | XXX | XXX | XXX | XXX | XXX |
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| 4.03 Total Policies Issued Directly | | | | | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 4.04 Residential Policies Issued By Non-Affiliated Agents | 208 | | 107,760 | | 75,053 | XXX | XXX | XXX | XXX | XXX | XXX |
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| 5. Aggregate write-ins for Line 5 | | | | | | | | | | | |
| 6. Total | 208 | | 107,760 | | 75,053 | | 100,645 | | | | |
| DETAILS OF WRITE-INS | | | | | | | | | | | |
| 0501. Personal Property | | | | | | | | | | | |
| 0502. | | | | | | | | | | | |
| 0503. | | | | | | | | | | | |
| 0598. Summary of remaining write-ins for Line 05 from overflow page | | | | | | | | | | | |
| 0599. Totals (Line 0501 through Line 0503 plus Line 0598) (Line 5 above) | | | | | | | | | | | |