

*Exhibit*

*00*



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

AMERICAN TRANSIT INS CO  
330 WEST 34TH ST. - 10TH FLOOR  
NEW YORK, NY 10001-1000

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	016616	20113	15210062	\$280,951.00

Full payment of \$280,951.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$280,951.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$294,998.55

\*\* Includes late payment penalty of \$14,047.55. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

EVEREADY INSURANCE COMPANY  
59 MAIDEN LANE, 43RD FLOOR  
NEW YORK, NY 10038-0000

---

This is a bill invoice or notice from the State of New York Insurance Department

---

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

---

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	011037	20113	15210062	\$31,623.00

---

Full payment of \$31,623.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$31,623.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$33,204.15

\*\* Includes late payment penalty of \$1,581.15. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

GREATER NEW YORK MUTUAL INS CO  
ATTN: ACCOUNTING DEPT.  
200 MADISON AVE.  
NEW YORK, NY 10016-0000

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	022187	20113	15210062	\$197,874.00

Full payment of \$197,874.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$197,874.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$207,767.70

\*\* Includes late payment penalty of \$9,893.70. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

KINGSTONE INSURANCE CO  
15 JOYS LANE  
KINGSTON, NY 12401-0000

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	013668	20113	15210062	\$58,455.00

Full payment of \$58,455.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$58,455.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$61,377.75

\*\* Includes late payment penalty of \$2,922.75. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

MERCHANTS MUTUAL INS. CO  
VP & CFO  
250 MAIN ST  
BUFFALO, NY 14202-0000

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	023329	20113	15210062	\$171,296.00

Full payment of \$171,296.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$171,296.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$179,860.80

\*\* Includes late payment penalty of \$8,564.80. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

UTICA MUTUAL INSURANCE COMPANY  
TAX COMPLIANCE  
PO BOX 530  
UTICA, NY 13503-0000

---

This is a bill invoice or notice from the State of New York Insurance Department

---

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

---

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	025976	20113	15210062	\$148,811.00

---

Full payment of \$148,811.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$148,811.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$156,251.55

\*\* Includes late payment penalty of \$7,440.55. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

AETNA HEALTH INC  
980 JOLLY ROAD-MSU11S  
BLUE BELL, PA 19422

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	095234	20113	15210062	\$1,018,375.00

Full payment of \$1,018,375.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$1,018,375.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$1,069,293.75

\*\* Includes late payment penalty of \$50,918.75. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257





STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

AETNA HEALTH INSURANCE CO OF NY  
ATTN: ALICIA BOLTON  
PO BOX 1109  
980 JOLLY RD.-MAIL STOP U 11 S  
BLUE BELL, PA 19422-0000

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	084450	20113	15210062	\$20,988.00

Full payment of \$20,988.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$20,988.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$22,037.40

\*\* Includes late payment penalty of \$1,049.40. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

CAP. DIST. PHYSICIANS HEALTH PLAN  
ATTN: FINANCE DEPARTMENT  
500 PATRON CREEK BLVD  
ALBANY, NY 12206-0000

---

This is a bill invoice or notice from the State of New York Insurance Department

---

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

---

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	095491	20113	15210062	\$1,298,442.00

---

Full payment of \$1,298,442.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$1,298,442.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$1,363,364.10

\*\* Includes late payment penalty of \$64,922.10. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

CDPHP UNIVERSAL BENEFITS INC  
500 PATROON CREEK BLVD.  
ALBANY, NY 12206

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	047027	20113	15210062	\$363,382.00

Full payment of \$363,382.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$363,382.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$381,551.10

\*\* Includes late payment penalty of \$18,169.10. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

HEALTH NET INSURANCE OF NEW YORK, INC.  
STATUTORY REPORTING & ACCOUNTING  
21650 OXNARD ST. - 25TH FLOOR  
WOODLAND HILLS, CA 91367

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	043893	20113	15210062	\$1,536,929.00

Full payment of \$1,536,929.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$1,536,929.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$1,613,775.45

\*\* Includes late payment penalty of \$76,846.45. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

HEALTH NET OF NEW YORK INC  
STATUTORY REPORTING & ACCOUNTING  
21650 OXNARD ST. - 25 FLOOR  
WOODLAND HILLS, CA 91367

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	095305	20113	15210062	\$828,580.00

Full payment of \$828,580.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$828,580.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$870,009.00

\*\* Includes late payment penalty of \$41,429.00. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

HEALTHNOW NY, INC.  
C/O BC & BS OF WNY  
ATTN: J. DICKERSON, CFO  
PO BOX 80  
BUFFALO, NY 14240-0080

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	055204	20113	15210062	\$3,452,915.00

Full payment of \$3,452,915.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$3,452,915.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$3,625,560.75

\*\* Includes late payment penalty of \$172,645.75. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

INDEPENDENT HEALTH ASSOC. INC  
511 FARBER LAKES DR.  
BUFFALO, NY 14221

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	095308	20113	15210062	\$642,698.00

Full payment of \$642,698.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$642,698.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$674,832.90

\*\* Includes late payment penalty of \$32,134.90. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

INDEPENDENT HEALTH BENEFITS CORP.  
ATTN.: FINANCE  
511 FARBER LAKES DRIVE  
BUFFALO, NY 14221

---

This is a bill invoice or notice from the State of New York Insurance Department

---

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

---

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	047034	20113	15210062	\$910,342.00

---

Full payment of \$910,342.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$910,342.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$955,859.10

\*\* Includes late payment penalty of \$45,517.10. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257





STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

MVP HEALTH INSURANCE CO  
DIRECTOR OF ACCOUNTING  
625 STATE STREET  
SCHENECTADY, NY 12305

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	011125	20113	15210062	\$746,583.00

Full payment of \$746,583.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$746,583.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$783,912.15

\*\* Includes late payment penalty of \$37,329.15. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

MVP HEALTH PLAN  
DIRECTOR OF ACCOUNTING  
625 STATE ST.  
SCHENECTADY, NY 12305

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	095521	20113	15210062	\$2,118,089.00

Full payment of \$2,118,089.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$2,118,089.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$2,223,993.45

\*\* Includes late payment penalty of \$105,904.45: Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

MVP HEALTH SERVICES CORP.  
DIRECTOR OF ACCOUNTING  
625 STATE STREET  
SCHENECTADY, NY 12305

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	047062	20113	15210062	\$7,573.00

Full payment of \$7,573.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$7,573.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$7,951.65

\*\* Includes late payment penalty of \$378.65. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

OXFORD HEALTH INSURANCE, INC.  
ATTN: BRIAN MCKINNEY  
48 MONROE TURNPIKE  
TRUMBULL, CT 06611

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	078026	20113	15210062	\$7,362,334.00

Full payment of \$7,362,334.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$7,362,334.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$7,730,450.70

\*\* Includes late payment penalty of \$368,116.70. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

OXFORD HEALTH PLANS OF NY INC  
ATTN: JENNIE PAPILE  
MGR OF FINANCIAL EXAMINATIONS  
450 COLUMBUS BLVD - CT030-04NB  
HARTFORD, CT 06103-0000

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	095479	20113	15210062	\$2,477,632.00

Full payment of \$2,477,632.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$2,477,632.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$2,601,513.60

\*\* Includes late payment penalty of \$123,881.60. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

PREFERRED ASSURANCE COMPANY  
ATTN: DIRECTOR OF ACCOUNTING  
625 STATE ST., 7TH FLR  
SCHENECTADY, NY 12305-0000

---

This is a bill invoice or notice from the State of New York Insurance Department

---

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

---

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	049964	20113	15210062	\$173,493.00

---

Full payment of \$173,493.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$173,493.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$182,167.65

\*\* Includes late payment penalty of \$8,674.65. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
ONE COMMERCE PLAZA  
ALBANY, NY 12257

08/05/11

UNITEDHEALTHCARE INS CO OF NY  
MAIL ROUTE CT039004A  
185 ASYLUM ST  
HARTFORD, CT 06103-0000

This is a bill invoice or notice from the State of New York Insurance Department

Explanation: 332 ASSESSMENT ESTIMATED BILLING DUE 09/10/11

<u>Fund</u>	<u>Account Number</u>	<u>Period</u>	<u>Accounts Receivable Revenue Code</u>	<u>Amount Due</u>
01	060093	20113	15210062	\$11,406,239.00

Full payment of \$11,406,239.00 is due on or before 09/10/11.

AMOUNT DUE - If paid by 09/10/11 \$11,406,239.00

AMOUNT DUE - If paid after 09/10/11 and before 10/11/11 \$11,976,550.95

**\*\* Includes late payment penalty of \$570,311.95. Section 9109 of the State Insurance Law provides for the imposition of a late payment penalty of five percent of the principal amount due plus an additional one percent of such amount for the second and subsequent months or fractions thereof during which payment has not been made.**

Please take notice, if payment is not received by 09/10/11, this agency is authorized to pursue other collection alternatives.

State agencies may refer past-due accounts to a private collection agency, or the New York State Attorney General's Office. Further, Section 171-f of the State Tax Law authorizes State agencies to certify a past-due legally enforceable debt to the New York State Department of Taxation and Finance for collection by offset of tax overpayments or other payments due from the State. In addition, State agencies are authorized to charge a collection fee, up to 22 percent of the outstanding debt, on accounts that are more than 90 days past-due. Section 19 of the State Finance Law allows State agencies to charge a \$20.00 fee for dishonored checks or like instruments.

If you have any questions regarding this bill, please call the Bureau of Taxes and Accounts at (518) 474-8567 or e-mail [billing@ins.state.ny.us](mailto:billing@ins.state.ny.us)

Please make checks payable to : Superintendent of Insurance.

Send payment with a copy of this invoice to:

NYS Insurance Department  
Bureau of Taxes and Accounts  
One Commerce Plaza  
Albany, New York 12257