#### THE STATE OF NEW HAMPSHIRE

**MERRIMACK, SS** 

**SUPERIOR COURT** 

#### Docket No. 04-E-0208

Venise Theresa Gonya, as representative of the Estate of Joseph E. Gonya, deceased, individually and on behalf of all others similarly situated and

Roxanne Scaife, as representative of the Estate of Arnold L. Stone, deceased, individually and on behalf of all others similarly situated

V.

Roger A. Sevigny, Commissioner of the State of New Hampshire Insurance
Department, in his official capacity as Insurance Commissioner and liquidator of
The Home Insurance Company
and

Peter W. Heed, Attorney General of New Hampshire, in his official capacity

## EXHIBITS TO DEFENDANTS' OPPOSITION TO PLAINTIFFS' REQUEST FOR TEMPORARY INJUNCTIVE RELIEF

Exhibit	<u>Document</u> <u>Pa</u>	age No.
A	Order of Liquidation	. 3
В	Order Approving Notice	. 11
C	Liquidator's First Report	29
D	Affidavit of Michael Averill	65
Е	Order Establishing Procedures Regarding Claims	71
F	1967 Wis. Laws c. 89, § 17, Comment Wis. Stat. § 645.64	95

Respectfully submitted,

ROGER A. SEVIGNY, COMMISSIONER OF THE STATE OF NEW HAMPSHIRE INSURANCE DEPARTMENT, IN HIS OFFICIAL CAPACITY AS INSURANCE



COMMISSIONER AND LIQUIDATOR
OF THE HOME INSURANCE
COMPANY
AND PETER W. HEED, ATTORNEY
GENERAL OF NEW HAMPSHIRE, IN
HIS OFFICIAL CAPACITY
By their attorneys,

Kelly A. Ayotte Attorney General

Date: 7/26/04

Suzanne M. Gorman

Senior Assistant Attorney General

Civil Bureau 33 Capitol Street

Concord, New Hampshire 03301-6397

(603) 271-3650

Special Counsel

Eric A. Smith, Esq. Rackeman, Sawyer & Brewster One Financial Center Boston, MA 02111 (617) 951-1127

#### Certificate of Service

I hereby certify that a copy of the foregoing was forwarded this **Zerr** day, of July 2004, to Thomas R. Watson, Esq. and Jennifer A. Lemire, Esq., Watson & Lemire, P.A., 75 Congress Street, Suite 211, Portsmouth, NH 03801 and Alan Rich, Esq. and Stephen Blackburn, Esq., Baron & Budd, P.C., 3102 Oak Lawn Avenue, Suite 1100, Dallas, TX 75219-4281.

Suzanne M. Gorman

#### EXHIBIT A

#### THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS.

SUPERIOR COURT

Docket No. 03-E-0106

In the Matter of the Rehabilitation of The Home Insurance Company

#### ORDER OF LIQUIDATION

This proceeding was commenced on March 4, 2003, upon the Verified Petition for Rehabilitation of Paula T. Rogers, Commissioner of Insurance for the State of New Hampshire (the "Commissioner"). The Commissioner filed the Verified Petition for Rehabilitation pursuant to RSA 402-C:15, seeking appointment as receiver of The Home Insurance Company ("The Home") for the purpose of rehabilitating and conserving the assets of The Home. On March 5, 2003, this Court entered an Order Appointing Rehabilitator, in which the Commissioner was appointed Rehabilitator of The Home. The Commissioner, as Rehabilitator, has now determined pursuant to RSA 402-C:19 that further attempts to rehabilitate The Home would be futile, that The Home is insolvent within the meaning of RSA 402-C:3 and RSA 402-C:20, II, and that it should be liquidated. On May 8, 2003, the Commissioner, as Rehabilitator, filed a Verified Petition for Order of Liquidation pursuant to RSA 402-C:5, RSA 402-C:19 and RSA 402-C:20 (the "Petition"), in which she has sought an order of liquidation for The Home, her appointment as Liquidator, and the requested permanent injunctions. After having heard and considered the facts set forth in the Petition, the Court finds that the law and facts are

as the Commissioner has alleged in the Petition and that there exists a present necessity for the entry of this order.

WHEREFORE, it is hereby ordered, adjudged and decreed that:

- (a) The proceeding for the rehabilitation of The Home is hereby terminated pursuant to RSA 402-C:19;
  - (b) The Home is declared to be insolvent;
  - (c) Sufficient cause exists for an order to liquidate The Home;
- (d) Paula T. Rogers, Commissioner of Insurance for the State of New Hampshire, and her successors in office, is hereby appointed Liquidator of The Home;
- (e) The Liquidator shall cancel all in-force contracts of insurance and bonds effective as of 30 days after the date of this Order;
- (f) The Liquidator is directed forthwith to take possession of the assets of The Home wherever located and administer them under the orders of the Court. The Liquidator is vested with title to all of the property, contracts and rights of action and all of the books and records of The Home, wherever located, and in whomever's possession they may be found;
- (g) The Liquidator is directed to secure all of the assets, property, books, records, accounts and other documents of The Home (including, without limitation, all data processing information and records comprised of all types of electronically stored information, master tapes, source codes, passwords, or any other recorded information relating to The Home);
- (h) The Liquidator is authorized to transfer, invest, re-invest and otherwise deal with the assets and property of The Home so as to effectuate its liquidation;

- (i) The Liquidator is authorized to acquire, hypothecate, encumber, lease, improve, sell, transfer, abandon or otherwise dispose of or deal with any property of the insurer at its market value or upon such terms and conditions as are fair and reasonable without prior permission of the Court in the ordinary course of business;
- (j) The Home and its directors, officers, employees, agents, and representatives are prohibited from proceeding with the business of The Home, except upon the express written authorization of the Liquidator;
- (k) The Home and its directors, officers, employees, agents, and representatives, and any persons acting in concert with The Home, are prohibited from disposing, using, transferring or removing any property of The Home, without the express written authorization of the Liquidator, or in any way (i) interfering with the conduct of the Liquidator or (ii) interfering with the Liquidator's possession and rights to the assets and property of The Home;
- (l) Any bank, savings and loan association or other financial institution or other legal entity is prohibited from disposing of or allowing to be withdrawn in any manner property or assets of The Home, except under the express written authorization of the Liquidator or by further order of this Court.
- (m) All actions and all proceedings against The Home whether in this state or elsewhere shall be abated in accordance with RSA 402-C:28 and RSA 402-C:5, except to the extent the Liquidator sees fit and obtains leave to intervene;
- (n) To the full extent of the jurisdiction of the Court and the comity to which the orders of the Court are entitled, all persons are hereby permanently enjoined and restrained from any of the following actions:

- (1) commencing or continuing any judicial, administrative, or other action or proceeding against The Home or the Liquidator;
- (2) commencing or continuing any judicial, administrative, or other action or proceeding against The Home's, the Rehabilitator's or the Liquidator's present or former directors, officers, employees, agents, representatives, or consultants, including, without limitation, Risk Enterprise Management Limited and each of its officers, directors and employees, arising from their actions on behalf of The Home, the Rehabilitator or the Liquidator;
  - (3) enforcing any judgment against The Home or its property;
- (4) any act to obtain possession of property of The Home or to exercise control over property of The Home;
- (5) any act to create, perfect, or enforce any lien against property of The Home;
- (6) any act to collect, assess, or recover a claim against The Home, other than the filing of a proof of claim with the Liquidator; and
- (7) the setoff of any debt owing to The Home; provided, however, that notwithstanding anything in this Order to the contrary, nothing herein is intended nor shall it be deemed to stay any right of setoff of mutual debts or mutual credits by reinsurers as provided in and in accordance with RSA 402-C:34;
- (o) The Court hereby seeks and requests the aid and recognition of any
  Court or administrative body in any State or Territory of the United States and any
  Federal Court or administrative body of the United States, any Court or administrative
  body in any Province or Territory of Canada and any Canadian Federal Court or

administrative body, and any Court or administrative body in the United Kingdom or elsewhere to act in aid of and to be complementary to this Court in carrying out the terms of the Order;

- (p) All persons doing business with The Home on the date of the Liquidation Order are permanently enjoined and restrained from terminating or attempting to terminate such relationship for cause under contractual provisions on the basis of the filing of the petition to rehabilitate The Home, The Home's assent to the entry of the Rehabilitation Order, the entry of the Rehabilitation Order, the filing of this Petition, the entry of the Liquidation Order, the rehabilitation or liquidation proceedings for The Home, or The Home's financial condition during the rehabilitation or liquidation proceedings;
- (q) All persons in custody or possession of any property of The Home are hereby directed and ordered to turn over any such property to the Liquidator;
- (r) The Liquidator is authorized, in her discretion, to pay expenses incurred in the course of liquidating The Home, including the actual, reasonable, and necessary costs of preserving or recovering the assets of The Home, wherever located, and the costs of goods and services provided to The Home estate in this and other jurisdictions. Such costs shall include, but not be limited to: (1) reasonable professional fees for accountants, actuaries, attorneys and consultants with other expertise retained by the Department, the Commissioner or the Liquidator to perform services relating to the liquidation of The Home or the feasibility, preparation, implementation, or operation of a liquidation plan; (2) compensation and other costs related to representatives, employees or agents of The Home or its affiliates who perform services for The Home in liquidation;

and (3) the costs and expenses of and a reasonable allocation of costs and expenses associated with time spent by New Hampshire Insurance Department personnel and New Hampshire Department of Justice personnel in connection with the rehabilitation and the liquidation of The Home;

- (s) The Liquidator is authorized to employ or continue to employ, to delegate authority to and fix the compensation of such appropriate personnel, including actuaries, accountants, consultants, special counsel, and counsel in this and other jurisdictions, as she deems necessary to carry out the liquidation of The Home and its worldwide operations, subject to compliance with the provisions of RSA 402-C, the supervision of the Liquidator, and of this Court. The Liquidator is authorized to continue at her sole discretion to retain the services of Risk Enterprise Management Limited, subject to court approval;
- (t) The Liquidator is authorized to appoint, and determine the compensation and terms of engagement of, a special deputy to act for her pursuant to RSA 402-C:25, I.
- (u) The actual, reasonable and necessary costs of preserving, recovering, distributing or otherwise dealing with the assets of The Home, wherever located, and the costs of goods or services provided to The Home estate under paragraph (i) of the Rehabilitation Order, during the Rehabilitation proceeding, and under paragraphs (r)-(t) and (v) of the Liquidation Order, during the Liquidation proceeding, shall be treated as "costs and expenses of administration," pursuant to RSA 402-C:44, I;
- (v) The Liquidator is authorized and directed to work with any joint provisional liquidator or other person of comparable position appointed by a foreign

tribunal with respect to all or any portion of the estate of The Home located outside the United States (the "foreign estates") for the purpose of preserving, recovering and incorporating into the domiciliary estate all assets of The Home located outside the United States. The Liquidator is authorized to fund from the domiciliary estate the costs and expenses of administering the foreign estates;

- (w) The Liquidator is directed to administer and make payments on all claims against The Home estate filed with the Liquidator in the domiciliary proceeding, including the claims of claimants residing in foreign countries (provided the assets of such foreign estate are transferred to the Liquidator), in accordance with New Hampshire's priority statute, RSA 402-C:44;
- (x) The amounts recoverable by the Liquidator from any reinsurer of The Home shall not be reduced as a result of the prior rehabilitation proceeding or this liquidation proceeding or by reason of any partial payment or distribution on a reinsured policy, contract or claim, and each reinsurer of The Home is, without first obtaining leave of this Court, hereby enjoined and restrained from terminating, canceling, failing to extend or renew, or reducing or changing coverage under any reinsurance policy or contract with The Home. The Liquidator may, in her discretion, commute any contract with a reinsurer or reinsurers;
- (y) To the full extent of the jurisdiction of the Court and the comity to which the orders of the Court are entitled, all actions or proceedings against an insured of The Home in which The Home has an obligation to defend the insured are hereby stayed for a period of six months from the date of the Order and such additional time as the Court may determine pursuant to RSA 404-B:18;

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(z) Within one year of the entry of this Order, and then annually thereafter, the Liquidator shall file with the Court a financial report, as of the preceding December 31, in accordance with RSA 402-C:21, V, which shall include, at a minimum, the assets and liabilities of The Home and all funds received or disbursed by the Liquidator during the period;

(aa) The Liquidator shall have full powers and authority given the Liquidator under RSA 402-C of Title XXXVII, and under provisions of all other applicable laws, as are reasonable and necessary to fulfill the duties and responsibilities of the Liquidator under RSA 402-C of Title XXXVII, and under the Order, specifically including, but not limited to, each and every power and authority bestowed upon the Liquidator under RSA 402-C:25, I-XXII, the provisions of which are incorporated by reference in their entirety into this Order, and the common law of New Hampshire; and

(bb) The deadline for the filing of claims pursuant to RSA 402-C:26, II, RSA 402-C:37, I, and RSA 402-C:40, II, shall be one year from the date of this Order.

Date: 6/13/03 Time:

By: Presiding Justice

EXHIBIT B

#### THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS.

SUPERIOR COURT

Docket No. 03-E-0106

In the Matter of the Rehabilitation of The Home Insurance Company

Docket No. 03-E-0112

In the Matter of the Rehabilitation of US International Reinsurance Company

#### ORDER APPROVING NOTICE

After having heard and considered the motion for order approving notice of liquidation orders and claim filing deadline filed by the Commissioner of Insurance ("Commissioner"), as Rehabilitator ("Rehabilitator") of The Home Insurance Company ("The Home") and US International Reinsurance Company ("USI Re"), the Court hereby finds and orders as follows:

#### Findings of Fact and Conclusions of Law

- 1. The notices of the liquidation orders and forms of proof of claim (including instructions) proposed by the Rehabilitator are reasonable and provide appropriate information concerning the liquidations of The Home and USI Re, including the proper means of asserting claims by filing a proof of claim and the claim filing deadline.
- 2. The notice of cancellation proposed by the Rehabilitator is reasonable and proper and provides appropriate information concerning the cancellation of in-force policies and bonds.

- 3. The mailings proposed by the Rehabilitator are reasonable and adequate and based on appropriate review of the books and records of The Home and USI Re.
- 4. The mailings and publication notice proposed by the Rehabilitator provide reasonable and appropriate notice of the liquidation orders and claim filing deadline and are reasonably calculated to advise potential claimants of the liquidation orders and claim filing deadline and constitute adequate notice as a matter of law pursuant to RSA 402-C:26.
- 5. The mailings and publication proposed by the Rehabilitator are in the best interests of the estates, the policyholders and creditors.

#### <u>Orders</u>

- The Motion for Order Approving Notice of Liquidation Orders and Claim
   Filing Deadline is granted.
- 2. The forms of notices of the liquidation orders and the claim filing deadline pursuant to RSA 402-C:26 attached as Exhibits 1-2, the forms of proof of claim (and instructions) pursuant to RSA 402-C:38 attached as Exhibits 3-4, and the form notice of cancellation pursuant to RSA 402-C:22 attached as Exhibit 5, are each approved.
- 3. The Commissioner, as Liquidator of The Home and USI Re, shall provide notice of the liquidation orders for The Home and USI Re pursuant to RSA 402-C:26, I to the chief insurance regulatory officials of the states and territories of the United States by sending copies of the liquidation orders by e-mail through the National Association of Insurance Commissioners and to the chief insurance regulatory officials of Canada, the United Kingdom, Bermuda and Hong Kong by sending copies of the liquidation orders by e-mail or facsimile within 24 hours of the entry of the liquidation orders.

- 4. The Commissioner, as Liquidator of The Home and USI Re, shall provide notice of the liquidation orders for The Home and USI Re pursuant to RSA 404-B:10 to the New Hampshire Insurance Guaranty Association and the insurance guaranty funds of the other states and territories of the United States by e-mail or facsimile to the National Conference of Insurance Guaranty Funds and the National Organization of Life and Health Guaranty Associations and the executive director of each such fund within 24 hours of the entry of the liquidation orders.
- 5. The Commissioner, as Liquidator of The Home and USI Re, need not provide notice of the liquidation orders to independent agents of The Home or USI Re directing the agents to give notice in light of the notice to be provided to in-force policyholders and bondholders by the Liquidator in accordance with paragraph 7, below, although the applicable notice of liquidation order and claim filing deadline and proof of claim form shall be mailed by first class mail to producers at the names and addresses on the computer systems.
- 6. The Commissioner, as Liquidator of The Home and USI Re, shall provide notice of the applicable liquidation order and claim filing deadline to potential claimants pursuant to RSA 402-C:26 by mailing the applicable notice of liquidation order and claim filing deadline for The Home or USI Re, together with the applicable proof of claim for The Home or USI Re, by first class mail to the following:
  - a. policyholders whose policies are the subject of open claims
  - b. claimants or, in the case of asbestos or other mass tort claims, the claimants' attorneys at the names and addresses listed on the computer system;
  - b. present and historic policyholders of The Home at the names and addresses available on the computer systems;

- c. reinsureds ceding to The Home or USI Re and brokers through whom reinsurance was ceded to The Home or USI Re as listed on The Home's computer systems;
- d. reinsurers to whom The Home or USI Re ceded and brokers through whom The Home or USI Re ceded reinsurance as listed on The Home's computer systems;
- e. AFIA reinsureds and brokers based on the names and addresses provided by ACE/INA;
- f. City brokers and reinsureds based on the names and addresses provided by CMGL;
- g. former employees of The Home receiving medical or insurance benefits pursuant to plans funded by The Home;
- h. Vendors and service providers, including third-party administrators and defense counsel for insureds retained by The Home, at the names and addresses on 1099 lists for the past two years (2001 and 2002); and
- g. Governments, including (i) the United States Government (the Department of Justice, The Internal Revenue Service, the Department of Labor, and the Pension Benefit Guaranty Corporation), and (ii) State governments (state departments of revenue and other state agencies as appropriate).
- 7. The Commissioner, as Liquidator of The Home and USI Re, shall also provide in-force policyholders and bondholders of The Home with notice of the cancellation of their policies or bonds by mailing, by first class mail, a notice of cancellation to those policyholders or bondholders at the names and addresses on the computer systems.
- 8. In light of the contemplated Canadian transaction, the Commissioner, as Liquidator of The Home and USI Re, need not mail notice of the liquidation orders or claim filing deadlines or proof of claim forms to Canadian policyholders or potential claimants.

- 9. The Commissioner, as Liquidator of The Home and USI Re, shall cause notice of the liquidation orders and claim filing deadline and how to obtain proof of claim forms to be published:
  - a. in a newspaper in the capital and, if different, the largest city of each state and territory of the United States in which The Home or USI Re was authorized to do business;
  - b. in a newspaper of nationwide circulation in the United States (the Wall Street Journal);
  - c. in a leading insurance trade publication (Business Insurance); and
  - d. in a newspaper of general circulation in the United Kingdom, Bermuda and Hong Kong.
- Notice provided in accordance with this Order shall be deemed to satisfy the requirements of RSA 402-C:26.
- 11. The Commissioner, as Liquidator of The Home and USI Re, shall report to the Court on the notice provided pursuant to this Order when notice has been given in accordance with this Order or within twenty-one days of the entry of the liquidation orders, which ever is earlier.

Date:6/11/03	Ву:	Zathleen a.	M-Luve
Time:		Presiding Justice	

[New Hampshire Insurance Department Letterhead]

June , 2003

## IMPORTANT NOTICE REGARDING THE HOME INSURANCE COMPANY IN LIQUIDATION

Dear Policyholders, Producers, Reinsurers, Attorneys, Employees, Vendors and Other Potential Claimants of The Home Insurance Company:

This letter contains important information about The Home Insurance Company ("The Home"). On June \_\_\_\_, 2003, an Order of Liquidation was entered by the Superior Court for Merrimack County, New Hampshire, placing The Home in liquidation.

The liquidation of The Home includes the liquidation of other companies that were previously merged into The Home: The Home Indemnity Company, The Home Insurance Company of Indiana, City Insurance Company, Home Lloyds Insurance Company of Texas, The Home Insurance Company of Illinois, and The Home Insurance Company of Wisconsin. If your insurance was with one of these companies, the liquidation of The Home will also affect you.

Equally, if you are a cedant or policyholder whose reinsurance or insurance was written out of The Home's UK Branch or if you are otherwise a creditor of The Home as a result of transactions or other dealings with its UK Branch ("UK Creditor"), the liquidation of The Home will affect you and you should read this notice carefully.

## THE CLAIM FILING DEADLINE FOR CLAIMS AGAINST THE HOME IS JUNE \_\_, 2004.

Policyholders with open claims and Third Party Claimants asserting claims against policyholders

If you have an open workers' compensation claim with The Home, your claim is currently being transferred to the guaranty association in the state where the workers' compensation claimant resided at the time of the event that gave rise to the claim. If you have another type of open claim, your claim is being transferred to the guaranty association in the state where the policyholder resided, or, in the case of corporations, had its principal place of business, at the time of the event that gave rise to the claim. A guaranty association is a fund created by law to cover certain claims in the event that an insurance company becomes insolvent. Each state has a guaranty association for the benefit of residents of that state. If the guaranty association determines that your claim is a covered claim it will continue to process, and if applicable, to pay and defend, the claim. Generally, a covered claim is a claim under a workers' compensation, general liability, homeowner's, or automobile policy issued by a licensed insurer. The maximum amount paid by a guaranty association varies by state but is usually limited to \$300,000 (\$1,000,000 in New York) or the policy limits, whichever is less, subject to a deductible in some states. Workers' compensation claims are generally not subject to these limits. Please wait a few weeks before contacting the guaranty association, unless the inquiry is extremely time-sensitive.

To protect your rights as a policyholder or as third party claimant, you should file a Proof of Claim, whether or not you believe a guaranty association will pay your claim.

If you are a policyholder who was being defended by The Home in a lawsuit against you, and the guaranty association informs you that your claim is <u>not</u> a covered claim, you should contact an attorney immediately because The Home will not defend or pay for the defense of the claim. You should file a Proof of Claim.

#### Surplus Lines Policyholders

If your policy was a policy written (1) by The Home Insurance Company of Illinois and you resided in any state except New York or Illinois when the policy was issued, or (2) by The Home Insurance Company of Wisconsin and you resided in New York or Illinois when the policy was issued, then the policy is a surplus lines policy and a claim under your policy is not likely to be covered by a guaranty association. (If you lived in New Jersey, your claim may be covered by the New Jersey Surplus Lines Insurance Guaranty Fund.) You will need to file a Proof of Claim in any event. If you are currently being defended by The Home in a lawsuit against you, you should contact an attorney because The Home will not defend or pay for the defense of the claim. You should also submit a Proof of Claim.

#### Plaintiff's Attorneys

If you represent plaintiffs in asbestos or other mass tort litigation, you are hereby notified that individual notices of The Home liquidation are <u>not</u> being sent to each plaintiff in the litigation. You must submit a Proof of Claim on behalf of each client claimant in the litigation.

## Producers, Brokers, Reinsurers, Vendors, and other General Creditors

Producers, brokers, reinsurers, vendors, and other general creditors must file a Proof of Claim in order to preserve their claim. These claims would include, for example, earned commissions, unearned reinsurance premium, reinsurance recoverable on paid losses, and goods and services provided by vendors and trade creditors. Payment of these claims may be made in the future, but only in the event that sufficient assets are available to pay all higher priority claimants, including policyholders, in accordance with law.

Vendors who provided products or services after the entry of the rehabilitation order on March 5, 2003, will be paid in the ordinary course of business and need not file a proof of claim.

#### Uncertain or Potential Claims

If you believe you might have a claim against The Home, or the amount of your claim is presently uncertain, you should file a Proof of Claim.

#### **UK** Creditors

On 8 May 2003 - the date on which a petition was filed with the Superior Court for Merrimack County, New Hampshire to place The Home into liquidation - Gareth Hughes and Maggie

Mills, partners in Ernst & Young LLP, were appointed joint provisional liquidators of The Home - UK Branch ("Provisional Liquidators").

The business of The Home's UK Branch principally consists of two portfolios both of which are in run-off:

- (a) assumed reinsurance business underwritten through the American Foreign Insurance Association ("AFIA"). UK Creditors should note that The Home only retains legal responsibility for the assumed reinsurance treaty business written on its behalf through AFIA prior to 1983. The direct and marine and aviation business written on behalf of The Home through AFIA was transferred by way of statutory portfolio transfer to an ACE INA subsidiary company in 1986; and
- (b) business underwritten by City Insurance Company UK Branch ("City") through the agency of H. S. Weavers (Underwriting) Agencies Limited ("Weavers") between 1970 and 1977 on the Weavers stamp and also through the agency of C.R.Driver & Company prior to the merger of City with Home in 1995.

City International Insurance Company limited, an English-incorporated subsidiary of Home and an authorized UK insurer, is not affected by these proceedings and will continue to operate as a general insurance and reinsurance business in the UK.

It would be in the interests of all The Home's creditors if it were possible for all the assets of The Home worldwide, including those assets situated in England ("UK Assets"), to be administered and distributed under a single legal system. Given that The Home is a New Hampshire incorporated and domiciled insurance company subject to primary insolvency proceedings in New Hampshire, the administration and distribution of the estate under a single legal system will necessarily entail the application of New Hampshire insurer insolvency law and practice.

Accordingly, the Provisional Liquidators and I are in the process of conducting a review of the comparative advantages and disadvantages of, on the one hand, a single administration of The Home's assets worldwide in accordance with New Hampshire insurer insolvency law and practice and, on the other hand, a dual New Hampshire and English based administration under which the UK Assets would be dealt with under an English based scheme of arrangement or an English liquidation. The purpose of this review is to ascertain whether or not creditors as a whole are likely to suffer any material substantive disadvantage by reason of the UK Assets being remitted to New Hampshire and being administered under New Hampshire insurer insolvency law and practice, after taking into account any cost savings made from administering The Home's estate on a unified basis.

Once this review has been completed, the Provisional Liquidators and I will write to UK Creditors again in order to inform you of our findings.

However, whether or not the UK Assets are remitted ultimately to New Hampshire to be administered and distributed under New Hampshire insurer insolvency law and practice, UK Creditors will be entitled to submit a Proof of Claim in the New Hampshire liquidation and should, therefore, do so. For the avoidance of doubt, UK Creditors should not file any Proof of Claim with the Provisional Liquidators in England unless the Provisional Liquidators or I subsequently write to UK Creditors to advise you differently.

Paula T. Rogers, New Hampshire Commissioner of Insurance, as Liquidator of The Home Insurance Company

[New Hampshire Insurance Department Letterhead]

June , 2003

# IMPORTANT NOTICE REGARDING US INTERNATIONAL REINSURANCE COMPANY IN LIQUIDATION

Dear Reinsureds, Producers, Reinsurers, Attorneys, Vendors and Other Potential Claimants of US International Reinsurance Company:

This letter contains important information about US International Reinsurance Company ("USI Re"). On June \_\_\_\_, 2003, an Order of Liquidation was entered by the Superior Court for Merrimack County, New Hampshire, placing USI Re in liquidation.

## THE CLAIM FILING DEADLINE FOR CLAIMS AGAINST USI RE IS JUNE \_\_, 2004.

Reinsureds, producers, brokers, reinsurers, vendors, and other creditors must file a Proof of Claim in order to preserve their claim. These claims would include, for example, earned commissions, unearned reinsurance premium, reinsurance recoverable on paid losses, and goods and services provided by vendors and trade creditors. Payment of claims may be made in the future, but only in the event that sufficient assets are available to pay all higher priority claimants in accordance with law.

Vendors who provided products or services after the entry of the rehabilitation order on March 12, 2003, will be paid in the ordinary course of business and need not file a proof of claim.

If you believe you might have a claim against USI Re, or the amount of your claim is presently uncertain, you should file a Proof of Claim.

Paula T. Rogers, New Hampshire Commissioner of Insurance, as Liquidator of USI Re Insurance Company

## PROOF OF CLAIM The Home Insurance Company,

Merrimack County Superior Court, State of New Hampshire 03-E-0106 Read Carefully Before Completing This Form

Please print or type

FOR LIQUE TOR'S USE ONLY

DATE PROOF OF

000021

DATE PROOF OF CLAIM RECEIVED

#### The Deadline for Filing this Form is June , 2004.

You should file this Proof of Claim form if you have an <u>actual or potential claim</u> against The Home Insurance Company of any of its former subsidiaries\* ("The Home") <u>even if the amount of the claim is presently uncertain</u>. To have your claim considered by the Liquidator, this Proof of Claim must be postmarked no later than <u>June</u>, 2004. Failure to timely return this completed form will likely result in the <u>DENIAL OF YOUR CLAIM</u>. You are advised to retain a copy of this completed form for your records.

1.	Claimant's Name:	If your name, address, e- mail address, or telephone
2.	Claimant's Address:	number set forth above are incorrect, or if they change, you must notify the
3.	Claimant's Telephone Number: () Fax Number: () Email address:	Liquidator so she can advise you of new information.
4.	Claimant's Social Security Number, Tax ID Number or Employer ID Number:	-
Desc supr	Claim is submitted by (check one):  a) Policyholder or former policyholder  b) Third Party Claimant making a claim against a person insured by The Home  c) Employee or former employee  d) Broker or Agent  e) General Creditor, Reinsurer, or Reinsured  f) State or Local Government Entity  g) Other; describe:  cribe in detail the nature of your claim. You may attach a separate page if desired. Attach report of your claim, such as copies of outstanding invoices, contracts, or other supporting documents.	umentation.
_		
6. be si	Indicate the total dollar amount of your claim. If the amount of your claim is unknown, was to attach sufficient documentation to allow for determination of the claim amount.  \$(if amount is unknown, write the word "unknown").	
docu	If you have any security backing up your claim, describe the nature and amount of such securentation.	
* Th	te Home Indemnity Company, The Home Insurance Company of Indiana, City Insurance Company, H	ome Lloyds Insurance Company

of Texas, The Home Insurance Company of Illinois, and The Home Insurance Company of Wisconsin.

8. date	If The Home has made any payments towards the amount of the claim, describe the amount of such pass paid:	
	5 para-	
9.	Is there any setoff, counterclaim, or other defense which should be deducted by The Home from your of	
10.	Do you claim a priority for your claim? If so, why:	· ·
	Do you claim a priority 101 years	
11.	Name:	
	Address:	
	Phone Number () Email address	
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
12.	a. Name of attorney:	
	b. Name of law firm:	
	c. Address of law firm:	
	1 Au	
	e. Attorney's fax number:	a a
	f. Attorney's email address:	
13.	If using a judgment against The Home as the basis for this claim:	
	a. Amount of judgment b. Date of judgment	
	c. Name of case	5
	d Name and location of court	100
	e. Court docket or index number (if any)	*
14.	If you are completing this Proof of Claim as a Third Party Claimant against an insured of The Home, additionally release your claim against the insured by signing the following, as required by N.H. Rev. Stat	3
	I. (insert claimant's name), in consideration of	the right to bring a
	claim against The Home, on behalf of myself, my officers, directors, employees, success	insert
,	administrators, executors, and personal representatives hereby release and discharge name of defendant(s) insured by The Home), and his/her/its officers, directors, employees, successions and the control of the control of action that	ssors, heirs, assigns,
	name of defendant(s) insured by The Home), and mis/ner/its officers, directors, employees, sacretary administrators, executors, and personal representatives, from liability on the cause(es) of action that administrators, executors, and personal representatives, from liability on the cause(es) of action that	t forms the basis for
***	administrators, executors, and personal representatives, from habitity of the eaust(es) or defect my claim against The Home in the amount of the limit of the applicable policy provided by The Home is avoided by however, that this release shall be void if the insurance coverage provided by The Home is avoided by	
	Claimant's signature Date	
15.	All claimants must complete the following:	
	I,	Any person who knowingly files a statement of claim containing any false or misleading
	that this claim in the amount of	information is subject to criminal
	that the matters set forth in this Proof of Claim are true to the best of my knowledge and belief.  I also certify that no part of this claim has been sold or assigned to a third party.	and civil penalties.
	•	
	Claimant's signature Date	000022

16. Send this completed Proof of Claim Form, postmarked by June, 2004, to:

The Home Insurance Company in Liquidation P.O. Box 1720
Manchester, New Hampshire 03105-1720

You should complete and send this form if you believe you have an actual or potential claim against The Home even if the amount of the claim is presently uncertain.

## INSTRUCTIONS FOR FILING A PROOF OF CLAIM FORM

If you have a claim against The Home Insurance Company or any of its former subsidiaries\* ("The Home"), or believe that you might have a claim against The Home now or in the future, or if you have a claim but the amount is presently uncertain, you must complete and submit the attached Proof of Claim form. Filing a Proof of Claim is the only way you can preserve your right to payment.

Claims must be submitted by the date established by the Court (the "claim filing deadline"). After the claim filing deadline, the Liquidator will review and determine the priority of each timely filed Proof of Claim. If additional information is needed to determine the amount and priority of your claim, the Liquidator will contact the claimant. The Liquidator will then determine the extent to which the claims can be paid from the assets of The Home. Under New Hampshire law, all claims in a higher priority status must be paid in full before any claims in a lower priority status may be paid. Late filed claims may be paid, but they will receive a lower priority. It is very important to submit your claim before the claim filing deadline. If you do not file your Proof of Claim before the claim filing deadline, your claim will likely not be paid.

## THE CLAIM FILING DEADLINE FOR CLAIMS AGAINST THE HOME IS JUNE \_\_, 2004.

Please complete the Proof of Claim Form in its entirety based on all available information. The enclosed Proof of Claim form can be photocopied or downloaded from the New Hampshire Insurance Department website: <a href="www.state.nh.us/insurance">www.state.nh.us/insurance</a>. If information is not available, such as the exact amount of the claim, please indicate that on the form. Claims involving multiple transactions or occurrences or policies should be submitted on a single Proof of Claim Form, and all required supporting documentation for each transaction or occurrence should be attached. Although you should submit your Proof of Claim for the full amount, please note that New Hampshire law generally requires that the first \$50 of the amount allowed on each Proof of Claim must be deducted from the claim. The Liquidator will apply this deductible when she approves a Proof of Claim.

Mail your complete Proof of Claim form, together with the required documentation, to:

The Home Insurance Company In Liquidation P.O. Box 1720
Manchester, New Hampshire 03105-1720

Do not send the Proof of Claim to the Court.

If you have any questions about this process or about how to fill out the Proof of Claim Form, please call 1-800-347-0014 during regular business hours (Monday-Friday, 8-5).

<sup>\*</sup> The Home Indemnity Company, The Home Insurance Company of Indiana, City Insurance Company, Home Lloyds Insurance Company of Texas, The Home Insurance Company of Illinois, and The Home Insurance Company of Wisconsin.

## PROOF OF CLAIM US International Reinsurance Company,

Merrimack County Superior Court, State of New Hampshire 03-E-0112 Read Carefully Before Completing This Form

Please print or type

FOR LIQUIDATOR'S USE ONLY

DATE PROOF OF CLAIM RECEIVED

## The Deadline for Filing this Form is June , 2004.

You should file this Proof of Claim form if you have an <u>actual or potential claim</u> against US International Reinsurance Company ("USI Re") <u>even if the amount of the claim is presently uncertain</u>. To have your claim considered by the Liquidator, this Proof of Claim must be postmarked no later than <u>June</u>, 2004. Failure to timely return this completed form will likely result in the <u>DENIAL OF YOUR CLAIM</u>. You are advised to retain a copy of this completed form for your records.

1. 2.	Claimant's Name:  Claimant's Address:	If your name, address, e-mail address, or telephone number set forth above are incorrect, or if they change, you must notify the Liquidator so she can advise
3.	Claimant's Telephone Number: () Fax Number: () Email address:	you of new information.
4.	Claimant's Social Security Number, Tax ID Number or Employer ID Number:	
5.	Claim is submitted by (check one):  a)Producer (Broker, Agent, or Intermediary)  b)Reinsurer or Reinsured  c) State or Local Government Entity	P 0 a
120	d)Other; describe: cribe in detail the nature of your claim. You may attach a separate page if desired. Attach report of your claim, such as copies of outstanding invoices, contracts, or other supporting documents.	
6. be s	Indicate the total dollar amount of your claim. If the amount of your claim is unknown, wr ure to attach sufficient documentation to allow for determination of the claim amount.	
	\$ (if amount is unknown, write the word "unknown").	
7. doc	If you have any security backing up your claim, describe the nature and amount of such secumentation.	curity. Attach relevant

8. paid:	If USI Re has made any payments towards the amount of the claim, describe the amount of such payments	
9.	Is there any setoff, counterclaim, or other defense which should be deducted by USI Re from your claim?	2 C
10.	Do you claim a priority for your claim? If so, why:	
11.	Print the name, address and telephone number of the person who has completed this form.  Name:  Address:	2 2
	Phone Number (	*
12.	If represented by legal counsel, please supply the following information:  a. Name of attorney:  b. Name of law firm:  c. Address of law firm:	
	d. Attorney's telephone:  e. Attorney's fax number:  f. Attorney's email address:	.±*
13.	If using a judgment against USI Re as the basis for this claim:  a. Amount of judgment	
Si .	b. Date of judgment c. Name of case d. Name and location of court e. Court docket or index number (if any)	a a
14.	All claimants must complete the following:	Any person who
	I,	knowingly files a statement of claim containing any false or misleading information is subject to criminal and civil penalties.
	Claimant's signature Date	
15.	Send this completed Proof of Claim Form, postmarked by <u>June</u> , <u>2004</u> , to:  US International Reinsurance Company in Liquidation P.O. Box Manchester, New Hampshire 03105	

You should complete and send this form if you believe you have an actual or potential claim against USI Re even if the amount of the claim is presently uncertain.

## INSTRUCTIONS FOR FILING A PROOF OF CLAIM FORM

If you have a claim against US International Reinsurance Company ("USI Re"), or believe that you might have a claim against USI Re now or in the future, or if you have a claim but the amount is presently uncertain, <u>you must complete and submit the attached Proof of Claim form</u>. Filing a Proof of Claim is the only way you can preserve your right to payment.

Claims must be submitted by the date established by the Court (the "claim filing deadline"). After the claim filing deadline, the Liquidator will review and determine the priority of each timely filed Proof of Claim. If additional information is needed to determine the amount and priority of your claim, the Liquidator will contact the claimant. The Liquidator will then determine the extent to which the claims can be paid from the assets of USI Re. Under New Hampshire law, all claims in a higher priority status must be paid in full before any claims in a lower priority status may be paid. Late filed claims may be paid, but they will receive a lower priority. It is very important to submit your claim before the claim filing deadline. If you do not file your Proof of Claim before the claim filing deadline, your claim will likely not be paid.

## THE CLAIM FILING DEADLINE FOR CLAIMS AGAINST USI RE IS JUNE \_\_, 2004.

Please complete the Proof of Claim Form in its entirety based on all available information. The enclosed Proof of Claim form can be photocopied or downloaded from the New Hampshire Insurance Department website: <a href="www.state.nh.us/insurance">www.state.nh.us/insurance</a>. If information is not available, such as the exact amount of the claim, please indicate that on the form. Claims involving multiple transactions or occurrences or contracts should be submitted on a single Proof of Claim Form, and all required supporting documentation for each transaction or occurrence should be attached. Although you should submit your Proof of Claim for the full amount, please note that New Hampshire law generally requires that the first \$50 of the amount allowed on each Proof of Claim must be deducted from the claim. The Liquidator will apply this deductible when she approves a Proof of Claim.

Mail your complete Proof of Claim form, together with the required documentation, to:

US International Reinsurance Company In Liquidation P.O. Box \_\_\_\_ Manchester, New Hampshire 03105-\_\_\_

Do not send the Proof of Claim to the Court.

If you have any questions about this process or about how to fill out the Proof of Claim Form, please call 1-800-347-0014 during regular business hours (Monday-Friday, 8-5).

[The Home Insurance Company in Liquidation letterhead]

## **Notice of Policy or Bond Cancellation**

June \_\_, 2003

[Name] [Address]

Dear Policyholder:

On June \_\_\_\_, 2003, The Home Insurance Company ("The Home") was ordered liquidated by the Superior Court for Merrimack County, New Hampshire, and I was appointed Liquidator of The Home. At the same time, the Court also authorized the cancellation of all in-force insurance policies or bonds issued by The Home.

#### THIS LETTER WILL SERVE AS NOTICE THAT

INSURANCE POLICY OR BOND NUMBER

[insert number]

IS HEREBY CANCELLED EFFECTIVE AS OF 12:01 A.M. ON \_\_\_\_\_\_, 2003.
YOU SHOULD CONTACT YOUR INSURANCE AGENT OR BROKER AS SOON AS POSSIBLE TO REPLACE YOUR INSURANCE COVERAGE.

You may be entitled to an unearned premium refund as a result of the cancellation of your policy. You will receive shortly a notice from the Liquidator with important information concerning the liquidation (the "Notice"). As will be explained in that Notice, insurance guaranty associations cover certain claims, including unearned premium refunds, in the event that an insurance company becomes insolvent. Depending on the laws in your state, the guaranty association may refund unearned premium, in some cases subject to a deductible. As will be explained in the Notice, you should also file a Proof of Claim to preserve your rights in case your guaranty association does not refund all of your unearned premium or in the event you have a claim under the policy or bond.

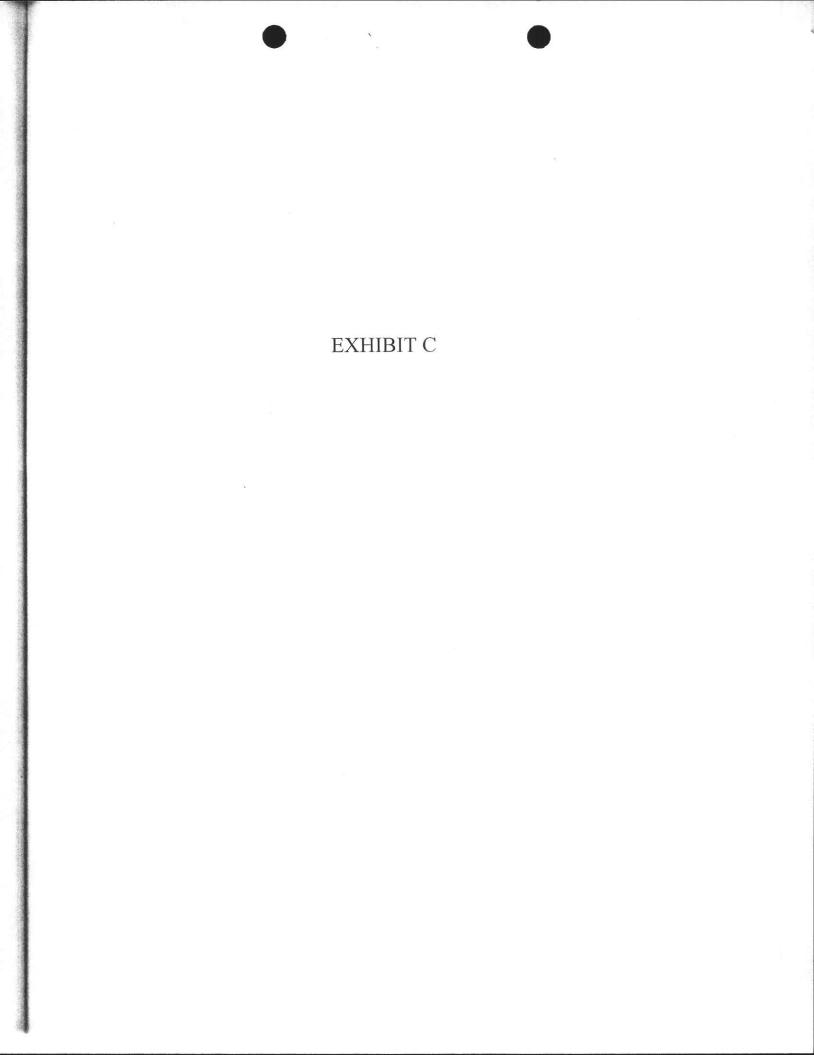
If you have any questions, you may call 1-800-347-0014.

Sincerely,

Paula T. Rogers, New Hampshire Commissioner of Insurance, as Liquidator of The Home Insurance Company

Lienholder (if any)

cc:



## THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS.

SUPERIOR COURT

Docket No. 03-E-0106

In the Matter of the Liquidation of The Home Insurance Company

Docket No. 03-E-0112

In the Matter of the Liquidation of US International Reinsurance Company

## LIQUIDATOR'S FIRST REPORT

I, Paula T. Rogers, Commissioner of Insurance ("Commissioner"), as Liquidator ("Liquidator") of The Home Insurance Company ("The Home") and US International Reinsurance Company ("USI Re") (collectively, the "Companies"), hereby submit my first report on the liquidations of the Companies in accordance with the Order Approving Notice entered June 11, 2003 and RSA 402-C:26, I(c).

- 1. The Court entered an Order of Liquidation for The Home on June 11, 2003, and it entered a superseding Order of Liquidation for The Home and an Order of Liquidation for USI Re on June 13, 2003 (the "Orders of Liquidation"). The Orders of Liquidation established a Claim Filing Deadline for claims against The Home and USI Re of June 13, 2004.
- 2. The Order Approving Notice directed that notice be provided to regulators, insurance guaranty associations, and others. Since entry of the Orders of Liquidation on June 13, 2003, notice of the liquidations has been provided as described below.

- 3. Notice to Insurance Regulators. Electronic copies of the Orders of Liquidation were e-mailed to the insurance regulators in the states and territories of the United States through the National Association of Insurance Commissioners on June 13, 2003. Copies of the Orders of Liquidation were also sent to the Office of the Supervisor of Financial Institutions of Canada by fax on June 13, 2003. Electronic copies of the Orders of Liquidation were provided to the Joint Provisional Liquidators appointed by the High Court of Justice in England on June 13, 2003, and the Joint Provisional Liquidators provided a copy of the Order of Liquidation for The Home to the Financial Surveillance Authority of the United Kingdom on June 19, 2003. (USI Re was not licensed to do business in the United Kingdom.) A copy of the Order of Liquidation for USI Re was faxed to the Office of the Insurance Commissioner of Hong Kong on June 13, 2003. (The Home was not authorized to do business in Hong Kong.) Neither The Home nor USI Re themselves were licensed to do business in Bermuda (only a separate subsidiary was licensed in that jurisdiction), so copies of the Orders of Liquidation were not provided to the Bermuda insurance regulatory authorities.
- 4. Notice to Insurance Guaranty Associations. Electronic copies of the Orders of Liquidation were provided to the property/casualty guaranty associations of the states and territories of the United States by e-mail through the National Conference of Insurance Guaranty Funds on June 13, 2003, and to the life and health guaranty associations of the states and territories of the United States by e-mail through the National Organization of Life and Health Guaranty Associations on June 16, 2003. Copies of the Orders of Liquidation were also faxed to the executive director of each such guaranty association on June 16 and 17, 2003.

- Deadline was added to the notices of liquidation, instructions for filing proof of claim forms, and the proof of claim forms attached as Exhibits to the Order Approving Notice, and approximately 330,000 such notices, instructions and proof of claim forms were mailed to potential claimants and producers by New Hampshire Mailing Services, Inc. ("NH Mailings"). A copy of NH Mailings' confirmation letter dated July 2, 2003 is attached as Exhibit A. The mailings are also summarized on the chart attached as Exhibit B. (This chart differs from the chart submitted in connection with the motion for approval of notice as (i) the various lists of names and addresses on The Home's computer systems have been more accurately determined, (ii) policies issued by Zurich Insurance Company and The Home's Canadian Branch have been removed, and (iii) duplications and incomplete names and addresses have been removed.) The mailings were sent to the following:
- a. policyholders whose policies are the subject of open claims and whose names and addresses are available on The Home's computer systems;
- b. claimants or, in the case of asbestos or other mass tort claims, the claimants' attorneys at the names and addresses listed on The Home's computer systems;
- c. present and historic policyholders of The Home at the names and addresses available on The Home's computer systems;
- d. reinsureds ceding to The Home or USI Re and brokers through whom reinsurance was ceded to The Home or USI Re as listed on The Home's computer systems;
- e. reinsurers to whom The Home or USI Re ceded and brokers through whom The Home or USI Re ceded reinsurance as listed on The Home's computer systems;
- f. AFIA reinsureds, brokers and attorneys based on the names and addresses provided by ACE/INA;

- g. City Insurance Company brokers, reinsureds and lawyers based on the names and addresses provided by CMGL;
- h. former employees of The Home receiving medical or insurance benefits pursuant to plans funded by The Home; and
- i. Vendors and service providers, including third-party administrators and defense counsel for insureds retained by The Home, at the names and addresses on IRS Form 1099 lists for the past two years (2001 and 2002) and other lists on The Home's computer systems.
- 6. Further work is required to make mailings to (a) policyholders whose policies are subject to open claims but whose names and addresses are not on The Home's computer systems, (b) claimants and policyholders with open claims whose claims were being handled by third-party claim administrators other than Risk Enterprise Management Limited, (c) claimants with open property or international claims, and (d) government agencies. These categories will be the subject of an additional mailing.
- 7. Notice of Policy/Bond Cancellation. The date 30 days after the operative Order of Liquidation for The Home (July 13, 2003) was added to the notice of cancellation attached to the Order Approving Notice as the cancellation date, and the notice of cancellation has been mailed by first class mail to the in-force policyholders and bondholders of The Home.
- 8. Status of Canadian Transaction. In accordance with the Order Approving Notice, the Liquidator did not mail notice to Canadian policyholders or claimants because of the proposed transaction with a Canadian insurer under which that insurer would assume The Home's Canadian obligations. In light of the Order of Liquidation for The Home, the Canadian regulatory authority, the Office of the Supervisor of Financial Institutions ("OSFI"), filed a winding-up proceeding for The Home's Canadian Branch, and a winding-up order and an order appointing provisional liquidator for The Home's

Canadian Branch were entered by the Ontario Superior Court of Justice on June 26, 2003. Representatives of the Liquidator will meet with the Provisional Liquidator appointed by the Canadian Court in mid-July to discuss the Canadian proceeding and the proposed transaction.

- 9. Publication Notice. Publication notice of the Orders of Liquidation and Claim Filing Deadline, together with instructions on how to obtain proof of claim forms, began on June 26, 2003 and notice either has been or shortly will be published in 94 newspapers and one trade publication, including (a) a newspaper in the capital and, if different, the largest city of each state and territory of the United States in which The Home or USI Re was authorized to do business (including the New York Times national edition), (b) one other newspaper of nationwide circulation in the United States (the Wall Street Journal global edition), (c) a leading insurance trade publication (Business Insurance), and (d) a newspaper of general circulation in the two jurisdictions other than Canada where The Home had overseas branch operations, the United Kingdom (the Times of London) and Hong Kong (South China Morning Post). A form of the publication notice is attached as Exhibit C, and a list of the publications is attached as Exhibit D.
- 10. Other Notice. The Orders of Liquidation and the Liquidation Notices, Instructions, and Proof of Claim Forms were posted on the New Hampshire Insurance Department's website on June 19, 2003.

11. <u>List of Assets</u>. In accordance with RSA 402-C:29, I, lists of the assets of

The Home and USI Re are attached as Exhibits E and F.

Respectfully submitted,

Paula T. Rogers, Liquidator

July 3\_, 2003



July 2, 2003

TEL. (603) 226-4300 FAX (603) 226-4399

Michael L. Averill, CPCU 10 Chestnut Drive Suite B Bedford, New Hampshire 03110

Dear Mike:

Re: Mailing Services Confirmation

This will confirm that New Hampshire Mailing Services made mailings on behalf of The Home Insurance Company In Liquidation and US International Reinsurance Company in Liquidation. The mailings consisted of three items for each company. Those items were:

- A Notice of Liquidation;
- A Proof of Claim Form; and
- An Instruction Sheet for the Proof of Claim Form.

A sample of each notice is attached for reference.

Mailings were made via first class mail to:

326,437 domestic recipients for Home Insurance
3,694 foreign recipients via DHL for Home Insurance
975 domestic recipients and USIRE
328 foreign recipients via DHL for USIRE
1405 domestic recipients for HIC (Notice of Policy or Bond Cancellation)

Mailings were made to a total of 332,839 recipients.

Attached, to verify the mailings, are copies of US Postal Form 3602 which confirm delivery to the United States Postal Service for domestic mailings on June 26, June 27, June 30, and July 1, 2003. Also attached are the DHL Packing Slips which confirm DHL's receipt of the foreign mailings on June 30th and July 1, 2003.

Enclosed is a CD ROM that contains the list of the names and addresses to whom the mailings were made as supplied by REM.

If you have any questions or need any additional information, please do not hesitate to contact me.

Regards,

Succe\_B Strang Susan B. Gray General Manager

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3600-Fk, June 2002 (Page 1 of 2)	Facsimile (N	/ail Manager	2010 02.03) This fo	orm and mailing standards	evallable on Postal Exp	lorer at http://pe.usps.gov		

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Permit Holder's Name and Address, Email Address if Any NH MAILING SERVICES	and Telephone (603)-226	-4300	Mailin than p	L and Address of g Agent (If other permit holder) MAILING SERVI	Telephone (603)-226-43		(If other than perm		red
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MICORD NH	★ Letters	Flats	6/30/2		Federal Agency C		Statement Seq. No.	Number of Containe 1' MM Trays	70
Permit No. 1494	Automation Flats Parcels	(DMM C820)		of a Single Piece	0.0542	1	fOME LOT #3 otal Pieces	2' MM Trays 2' EMM Trays	256
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r Automation Flats				*1			(On reverse)	4,70	
W Nonautomation Letters, Flats, and Parcels  Total From Part C (On reverse)							3,290.1		
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1800 R, June 2002 (Page 1 of				ICKNELL		•	Ф.	7/07/07	
WWW-R, June 2002 (Page 1 of	<ol><li>Facsimile (Ma</li></ol>	ail Manager 2	010 02	2.03) This form	and mailing stand	lards availat	ole on Postal Evolo	or at http://payage	

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Mail	Post Office of Mailing	Processing Categor	y (DMM C050)	Mailing Date .	Federal Agency Cost Code		
March   Automation Flats (DMM C820)   Meight of a Single Piece   Total Pieces   Total Pieces   Part   Par				7/01/2003		HOME LOT #4	1' MM Trays 63
Find inclosed Within Another Class    Find   Previous			s (DMM C820)	Weight of a Single Piece	- 14 W		2' EMM Trays
Periodicals   Standard   Boand Printed   Dray   Media   Parcel   Parcel   Media   Parcel   Media   Parcel   Media   Parcel   Media   Parcel   Media   Parcel   Media   Parcel   Parcel   Media   Parcel   Parce			17.	(i)	0.0542 pound	79,349	
For Automation Rate Paces, Enter Date of Address Matching and Coding (MM A950.3.0)  8724/2003  For Automation Letters  Total From Part A (On reverse)  19,492.8460  For Automation Letters  Total From Part B (On reverse)  78 Automation Letters, Flats, and Parcels  Total From Part B (On reverse)  79 Automation Letters, Flats, and Parcels  Total From Part B (On reverse)  79 Automation Letters, Flats, and Parcels  Total From Part B (On reverse)  70 Automation Letters, Flats, and Parcels  Total From Part B (On reverse)  70 Automation and Nonautomation Cards  Total From Part B (On reverse)  70 Automation and Nonautomation Cards  Total From Part B (On reverse)  70 Automation Letters, Flats, and Parcels  Total From Part B (On reverse)  70 Automation Letters, Flats, and Parcels  70 Automation Letters  70 Automation	Periodicals Standard Boun	d Printed Libr	ary Media Mail				Pallets 7
For Automation Letters  Total From Part A (On reverse)  19,492,2460  For Automation Letters, Flats, and Parcels  Total From Part B (On reverse)  7 Total From Part C (On reverse)  4,456,7360  For Automation Letters, Flats, and Parcels  Total From Part D (On reverse)  4,456,7360  For Special Services and Other Fees  Total From Attached Form 3540-S  Total From Attached Form 3540-S  Total From Attached Form 3540-S  Total Postage (Add lines above)  23,949,58  Total Postage (Add lines above)  Total Adjusted Postage (Add additional postage to Idial postage)  Total Postage to line the mailer is signature certifies acceptance of liability for and agreement to pay any revenue deficiencies assessed on this mailing, subject to appeal, if an inversion is from, the agent certifies that he or she is authorized to sign on behalf of the mailer, and that the mailer is bound by the certification and review to pay any deficiencies. In addition, agents may be liable for any deficiency esterating from matters within their responsibility, knowledge, or control.  In mailer hereby certifies that all information furnished on this form is accurate, truthful, and complete; that the mail and the supporting documentation and workers and that anyone who furnishes false or misleading information on this form or who critic information requested on this form may be subject to mineral and/or civil penalties, including fines and imprisonment.  Name of Mailer or Agent  Name of Mailer	Matching and Coding (DMM A950.3.0)	ate of Address					
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W HAMPSHIRE MAIL TERRILL PARK DRIV NCORD, NH 03301		NH MAILING S 30 TERRILL P	SERVICES	20-4300	The Home Insu PO Box 1720 Manchester, NI	rance Co	F.
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1494 E	Automation Flats Parcels	(DMM C820)	Weight of a Single Piece	0.0542	Total Pieces	2' EMM Trays Flat Trays
For Mail Enclosed Within Another Class		. **	39	0.0542 pound	975 Total Weight	Sacks Sallets
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For Automation Rate Pieces, Enter Da Matching and Coding (DMM A950.3.0) 6/23/2003	te of Address		ation Carrier Route Rate Pie atching and Coding (DMM A	The state of the s		
for Automation Letters	1			Total From Part	A (On reverse)	262.6020
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for Nonautomation Letters, Fla	ts. and Parcels			Total From Part		46,2500
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understand that anyone who furnish minal and/or civil penalties, includi	hes false or misle ing fines and imp	ading inform	nation on this form or wh	o omits information reque	ested on this form	may be subject to
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