Exhibit Number: P10-1

**Record Name:** Policy Producer

Record Code: P10

**Reinsurance Year: 2015** 

**Version:** Approved **Release Date:** 9/20/2018

<u>Description</u>	<u>CIH Part #</u> (Para #)	Entity Type	<u>Name</u>	<u>Tax ID</u>	SBI Required
INDIVIDUALS					
Individual	4(451)	1	FLB	SSN/RAN	No
Joint/Survivor		1			
Minors		1			
Mentally Incompetent		İ			
Competent Individuals		i			
Represented by Appointees					
(SBI's can be F, R or X)					
(No SBI of I allowed)					
Spousal/Married	4(451)	S	FLB	SSN/RAN	Yes
(See note)	,			•	
(SBI's can be F, I, R, S or X)					
Individual Operating as a Business	4(451)	X	FLB	EIN	Yes
(SBI's can be F, I, R or S)	.(.02)			SSN/EIN	

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<u>Description</u>	CIH Part # (Para #)	Entity Type	<u>Name</u>	<u>Tax ID</u>	SBI Required			
PARTNERSHIPS/GENERAL PARTNERSHIPS/LIMITED PARTNERSHIPS/LIMITED LIABILITY								
Partnerships (2 or more SBI's)	4(453)	Р	FLB	EIN	Yes			
Partnerships (with only 1 SBI)			FLB	EIN	Yes			
JOINT OPERATIONS/JOINT VENTURES/CO-OWNERS	HIPS							
Joint Operations/Joint Ventures/	4(454)	J	FLB	SSN/EIN/RAN	Yes			
Co-Ownerships (2 or more SBI's)								
Joint Operations/Joint Ventures/				SSN/EIN/RAN	Yes			
Co-Ownerships (with only 1 SBI)								
CORPORATIONS								
Corporation	4(455)	С	BUS	EIN	Yes			
Corporation (without SBI)			BUS	EIN	No			
Limited Liability Company (LLC)	4(456)	Υ	BUS	SSN/EIN/RAN	No			
ESTATES								
Estates	4(457)	D	FLB	EIN	No			

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	CIH Part #	Entity			
<u>Description</u>	(Para #)	<u>Type</u>	<u>Name</u>	<u>Tax ID</u>	SBI Required
TRUSTS					
Trust - Irrevocable	4(458)	T	FLB	EIN	No
Trust - Revocable	4(458)	R	FLB	SSN/EIN/RAN	Yes
Trust - Bureau of Indian Affairs (BIA)	4(458)	В	BUS	BIA/RAN/EIN	No
and Indian Tribe Ventures					
RECIEVERS OR LIQUIDATORS					
Receiver or Liquidator	4(459)	G	BUS	EIN	No
PUBLIC AGENCIES					
State/Local Government	4(459)	Н	BUS	EIN	No
Public Schools	4(459)	Α	BUS	EIN	No
NON-PROFIT OR TAX-EXEMPT ORGANIZATIONS					
Non-profit or Tax-Exempt Organizations	4(459)	Е	BUS	EIN	No
TRANSFER OF RIGHTS TO INDEMNITY					
Transfer of Rights to Indemnity	2(253)	F	FLB	SSN/EIN/RAN/BIA	N/A
(SBI only)					

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CIH Part # Entity

Description (Para #) Type Name Tax ID SBI Required

## **NOTES**

Unless otherwise specified, all entities are allowed with any other entity as SBI, except for SBI's with Entity Type of S which are allowed only with a primary Entity Type of S, X, R.

The Primary Producer "P10" record with an Entity Type Code of S, X, P, J, or R requires an SBI "P10B" record to be reported. Exception is when the insured operates as both an I or S, as an R, then both operations must be reported under the I or S policy; meaning the R is no longer a separate policy but an SBI to the I or S policy.

SBI "P10B" records must be reported with the first submission of the Primary Producer "P10" records.

If Business Name only is required, there should be no entries in the First Name/Last Name fields.

Entity Types may change within a category without incurring LRR as long as the ID Number does not change. Such as: I, S, and X; or C and Y; or T and R; or H and A.

FLB - First Name and Last Name or Business Name required

BUS - Business Name required

BIA Number - First 5 digits are FIPS State and County code.