

ILSA COMPLIANCE SOLUTIONS

ILSA offers a wide range of solutions to ensure your regulatory compliance, including:

INITIAL LICENSING

- Property and Casualty Licensing
- Life, Accident and Health Licensing
- Adjuster Licensing (all specialties)
- Texas Online Adjuster Pre-licensing Courses
- Limited Lines Licensing
- Managing General Agent (MGA) Licensing
- Third Party Administration (TPA) Licensing
- Risk Purchasing/Retention Group Licensing
- US Territories Licensing & Compliance
- Viatical Settlement Licensing
- Bonds
- Consent of Use of Name
- Corporate Affiliations/Terminations
- DBA/Fictitious Name Filings
- Duplicate License Requests
- License Re-Applications/Reinstatements
- Registered Agent Services

LICENSE COMPLIANCE

- Address Changes
- Administrative Action Notifications
- Agent/Agency Appointment Requests
- Appointment Termination Requests
- Bond Cancellations
- Continuing Education Tracking
- DBA/Fictitious Name Renewals
- Director & Officer Change Notifications
- License Cancellations
- License Copy on Demand Service
- License Renewal Reminders & Tracking
- License Renewals
- Name Changes, Corporate or Individual
- National Producer Database Reports

CARRIER SERVICES

- Agent/Agency Carrier Contracts
- Carrier Appointments (to state)
- Carrier Appointment Renewals
- Carrier Appointment Terminations

SURPLUS LINES

- Surplus Lines Licensing
- Surplus Lines Tax Filings, New and Renewal
- Surplus Lines Tax Filing Endorsements
- Surplus Lines Zero Reports
- SL Business Reports/Reconciliations

CORPORATE REGISTRATIONS/FINANCIAL FILINGS

- Corporate Registrations with SOS
- Corporate Registrations with DOR
- Corporate Registration Reinstatements
- Corporate Registration Withdrawals
- Annual Returns
- Foreign Corporation Tax Returns
- Foreign Corporation Tax Return Extensions
- Foreign Corp. Tax Return Amendments

LICENSING, REGISTRATION, AND CORP/FRANCHISE TAX REVIEW SERVICES

- Initial Review with DOI
- Quarterly Reviews with DOI
- Surplus Lines Reviews
- Review with SOS
- Review with DOR

MISCELLANEOUS

- Background Checks
- Customized Reports
- Newspaper Publications
- Legal/Supporting Documentation Orders
- Research/Resolution Service

“...I have great peace of mind working with ILSA.”

- Terrence Treudt

SumTotal Financial Management, Inc.



ILSAINC.COM ♦ 254.729.8002