

Insurance Licensing Services of America, Inc.

A Proven Success Strategy for Licensing & Compliance

At ILSA, we understand that your success drives our success. That's why we listen to and work with each client to understand their needs and expectations. Many of the 50+ services we now offer are direct responses to requests from our loyal clients.

Why Choose ILSA?

We know you *can* handle your licensing and compliance needs yourself, so we have to do it better!

Leadership and Experience

- More than 20 years of experience in insurance licensing and compliance
- *The* leader in using technology to streamline the compliance process
- A team of over 50 employees, experts in insurance licensing and compliance, surplus lines, SOS and DOR business registrations and compliance, corporate tax filings, account management, and IT services.

Ease of Doing Business

- Secure online onboarding process, including FREE gap analysis
- A dedicated team for consistent start-to-finish customer service
- 24/7 access to license information and , project statuses through the ILSA Compliance Gateway and the Surplus Lines Industry Connection (SLIC)[™]

Services for Every Sector of the Insurance Industry

With the broadest range of licensing and compliance solutions in the industry, ILSA meets the needs of producers from every sector, including:

- Property & Casualty
- Life, Accident & Health/Sickness
- Variable Life & Annuities
- Personal Lines
- Surplus Lines
- Managing General Agent (MGA)
- Third Party Administrator (TPA)
- Adjuster (all classes)
- Risk Purchasing Group (RPG)
- Risk Retention Group (RRG)
- Title
- Limited Lines

We offer these services for residents and non-residents, in all 50 states, the District of Columbia, Puerto Rico, and the American Territories.

Beyond licensing, we can register your business with Secretary of State (SOS) and Department of Revenue (DOR) offices, as needed; and process annual returns and foreign corporate tax filings.

For surplus lines, we offer our Surplus Lines Calculator and Tax Tool (CATT)[™] to assist brokers in preparing quotes, and we process surplus lines policy filings premium tax reports, and zero reports in all U.S. jurisdictions.

Comprehensive Services List

Initial Licensing

- Producer Licensing (all Major LOA)
- Surplus Lines
- Managing General Agent (MGA)
- Third Party Administrator (TPA)
- Adjuster (all classes)
- Risk Purchasing Group (RPG)
- Risk Retention Group (RRG)
- Title
- Limited Lines
- Consent of Use of Name
- DBA/Fictitious Name Filings
- Corporate Affiliations/Terminations
- License Re-Applications/Reinstatements

Licensing Compliance

- License Renewals
- License Tracking/Reminders
- License Copy of Demand
- Duplicate License Requests
- License Cancellations
- National Producer Database Reports
- DBA/Fictitious Name Renewals
- Appointment/Termination Requests*
- Continuing Education Tracking
- Address Changes
- Name Changes
- Director & Office Change Notifications
- Administrative Action Notifications

Carrier Services

- Carrier Contracts
- Carrier Appointments (to state)
- Appointment Renewals
- Appointment Terminations

Surplus Lines

- Surplus Lines License Tracking
- Policy Reporting
- Premium Tax Filings, New and Renewal
- Endorsement Filings
- Zero Reports
- SL Business Reports/Reconciliations

Corporate Registrations & Financial Filings

- Secretary of State Registrations
- Department of Revenue Registrations
- Registration Reinstatements
- Registration Withdrawals
- Registered Agent Services
- Annual/Biennial Returns
- Franchise Tax Filings
- Foreign Corporation Tax Returns
- Foreign Corp. Tax Return Extensions
- Foreign Corp. Tax Return Amendments

Compliance Reviews

- Department of Insurance (Initial)
- Department of Insurance (Quarterly)
- Surplus Lines
- Secretary of State
- Department of Revenue

Miscellaneous

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