IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

In Re: The Receivership of INSURANCE COMPANY OF FLORIDA

CASE NO. 1992-CA-005286

RECEIVER'S MOTION FOR AN ORDER DEEMING GFN CORPORATION CLASS 10 CLAIM AS TIMELY FILED AND FOR APPROVAL OF THE SIXTH INTERIM CLAIMS REPORT AND RECOMMENDATION ON CLAIMS

The Department of Financial Services of the State of Florida, in its capacity as Receiver of Insurance Company of Florida (hereinafter "Receiver"), hereby files this Motion for an Order Deeming GFN Corporation Class 10 Claim as Timely Filed and For Approval of the Sixth Interim Claims Report and Recommendation on Claims, and in support thereof states as follows:

- 1. Insurance Company of Florida (hereinafter "ICF"), was a Florida corporation previously authorized to transact insurance business in the State of Florida. On December 29, 1992, this Court adjudicated ICF insolvent and entered the Order Appointing the Florida Department of Insurance as Receiver (of ICF) for the Purposes of Liquidation, Injunction, and Notice of Automatic Stay (the "Order"). On January 7, 2003, the Florida Department of Insurance became a part of the Florida Department of Financial Services.
- 2. This Court has jurisdiction over the ICF Receivership and is "authorized to make all necessary or proper orders to carry out the purposes of the Florida Insurers Rehabilitation and Liquidation Act, section 631.021(1), Florida Statutes.
- 3. Under the Receiver's normal claims handling process, the Receiver would send a notice to <u>all potential</u> claimants of a liquidated company. The claimants would then complete proof of claim (hereinafter "POC") forms and submit them to the Receiver.

After evaluation of the claims, the Receiver would prepare an interim claims report, obtain approval of the Court, and then provide notice to the claimants of the Receiver's recommendations. The claimants are then allowed an opportunity to object to the class and/or amount of the Receiver's determinations of their claims. A distribution would be made after all claims objections had been adjudicated. This process requires considerable time and expense. In the ICF estate, Class 1-9 claims have followed this process, including the recent Fifth Interim Claims Report in March and April of this year.

- 4. The typical process described in Paragraph 3 is not efficient for the remaining Class 10 claimant in the ICF estate. The Receiver has identified the sole Class 10 shareholder, which is GFN Corporation. In order to expedite the distribution of the remaining assets to GFN Corporation and the closure of the ICF estate, the Receiver recommends that the GFN Corporation be deemed to have a timely filed Class 10 claim in the ICF estate. See § 631.271, Fla. Stat (2011).
- Authorizing Distribution to class 3 Employee Priority Claim and memorandum in Support of Same) was filed September 27, 1993, and approved by this Court's Order on September 29, 1993. This report contained the eighteen then class 3, now class 5, claims of company employees of ICF. The Receiver's Second Interim Claims Report was filed on February 7, 2011, and approved by this Court's Order on February 8, 2011 (attached as **EXHIBIT A**). This report contained the filed claims from all states in class 1 and class 2, except for Puerto Rico claims. The Receiver's Third Interim Claims Report was filed on September 19, 2011, and approved by this Court's Order on September 26, 2011 (attached as **EXHIBIT B**). This report contained the filed claims in class 2 for Puerto

Rico claimants, class 3 claims of all states, and one class 5 employee claim. The claims of the Puerto Rico Insurance Guaranty Association ("PRIGA") and one pending Class 2 loss claim were not included. The Receiver's Fourth Interim Claims Report was filed on June 2, 2015 and approved by this Court's Order on June 3, 2015 (attached as **EXHIBIT C**). This report contained two Class 1, one Class 2, and one Class 3 claims of the PRIGA, as well as two Class 2 loss claims. The Receiver's Fifth Interim Claims Report was filed on March 7, 2016 and approved by this Court's Order on March 11, 2016 (attached as **EXHIBIT D**). This report contained claims in Class 4, Class 6 and Class 8. There are no Class 9 claims in the ICF estate.

- 6. The Receiver's Sixth Interim Claims Report is extremely detailed and contains non-public personal information, including personally identifiable financial information, relating to the claimant. Pursuant to Federal Law, specifically the Gramm-Leach-Bliley Act, 15 USCS §6801 (hereinafter the "Act"), there is an obligation to protect the security and confidentiality of an individual's non-public personal information.
- 7. In furtherance of the Act's purpose, and in order to protect the Class 10 claimant of the ICF estate, the Receiver has not attached the full Sixth Interim Claims Report to this motion. Instead, the Receiver offers a summary page of the report that reflects the total amount claimed and recommended by the Receiver. Upon this Court's request, the Receiver would immediately provide to the Court, a full copy of the Sixth Interim Claims Report. The Receiver's Sixth Interim Claims Report, dated May 11, 2016, would normally be broken down into two parts. Part A is for non-guaranty association claimants and Part B is for guaranty association claimants. Since there is

only one claimant in Part A of the report and no claimants for Part B, the Receiver has attached the Part A summary page as **EXHIBIT E**. This page reflects classification of filed claims by priority in accordance with section 631.271, Florida Statutes. The total amount claimed in Part A of the Report is \$4,070,670.62. The total amount recommended by the Receiver in Part A of the Report is \$4,070,670.62.

- 8. Pursuant to section 631.182(1), Florida Statutes, claimants are entitled to notice of the Receiver's recommendation on their claims and the deadline for filing an objection. A sample copy of the "Notice of Determination" is attached as **EXHIBIT F**. Additionally pursuant to section 631.182(1), Florida Statutes, the Court "shall enter an order approving the claims so reported, unless an objection is filed thereto within a deadline set by the court."
- 9. The Receiver recommends a deadline that allows ample time for the Receiver to provide the notice of determination and for the claimant to file an objection with the Court. In the case of ICF, such a deadline would not be less than thirty (30) days from the date of this Court's Order granting approval of the Report.
- 10. The Receiver has a procedure for handling late filed objections. For any objection filed after the deadline, the Receiver will send a letter to the claimant advising them that their objection was not filed in compliance with Florida Statutes and this Court's Order and will not be handled as a filed objection. A copy of this letter will be filed with the Court.
- 11. In an ongoing effort to maintain accuracy and efficiency, the Receiver proactively works to update its records to reflect change of address information for interested parties (e.g. agents, claimants, creditors, policyholders, subscribers, etc.) before

mailing notifications and distribution checks. The Receiver has access to databases and other publicly available information which provide updated information. The Receiver recommends that it have the authority to search for change of address information when applicable and to use the change of address information for future mailings without further direction of this Court.

12. In order to ensure the validity of claim assignments, that the processing of assignments does not create an undue burden on estate assets, and that assignment decisions are made using the best information available, the Receiver does not recognize or accept any assignment of claim(s) by the claimant of record unless the following criteria are met: (1) a distribution petition has not been filed with this Court, (2) the Receiver has been provided a properly executed and notarized assignment claim agreement entered into between the parties, and (3) the Receiver has been provided with a properly executed and notarized Receiver's Assignment of Claim Change Form and required supporting documentation. The Receiver's Assignment of Claim Change Form shall contain an acknowledgement by the claimant or someone authorized to act on behalf of the claimant, that: (1) the claimant is aware that financial information regarding claims distributions and payments published on the Receiver's website or otherwise available can assist the claimant in making an independent and informed decision regarding the sale of the claim, (2) the claimant understands that the purchase price being offered in exchange for the assignment may differ from the amount ultimately distributed in the receivership proceeding with respect to the claim, (3) it is the claimant's intent to sell their claim and have the Receiver's records be permanently changed to reflect the

new owner, and (4) the claimant understands that they will no longer have any title, interest, or rights to the claim including future mailings and distributions if they occur.

WHEREFORE, the Receiver respectfully requests this Court enter an Order holding:

- A. The Receiver is authorized not to require a proof of claim form for GFN Corporation;
- B. GFN Corporation is deemed to have a timely filed Class 10 claim in the ICF estate;
- C. Approving the Receiver's Sixth Interim Claims Report and Recommendation on Claim for which no objection is filed;
- D. Authorizing and directing the Receiver to establish an objection filing deadline that is not less than thirty (30) days from the date of this Court's Order granting approval of the Report;
- E. Authorizing and directing the Receiver to provide notice to GFN Corporation, as herewith reported to the Court, of the Receiver's recommendation regarding its claim and the deadline for filing objections, by United States Mail to the last known address of GFN Corporation, as shown in the Receiver's files;
- F. Approving the Receiver's sample "Notice of Determination" and directing GFN Corporation, as herewith reported to the Court, to file any objection it might have to the Receiver's Report with the Clerk of this Court on or before the objection filing deadline at:

Clerk of the Leon County Circuit Court Leon County Courthouse 301 S. Monroe Street Tallahassee, Florida 32301 AND file a copy of said objection with the Receiver at the following address:

The Florida Department of Financial Services, Division of Rehabilitation and Liquidation As Receiver for Insurance Company of Florida 2020 Capital Circle S.E., Suite 310 Tallahassee, Florida 32301;

- G. Requiring that if GFN Corporation files an objection, that is submits documentation to support its claim and that the Court will not consider any information or documentation submitted after the objection is filed;
 - H. Approving the Receiver's procedure for addressing late filed objections;
- I. Authorizing the Receiver to proactively search for change of address information for interested parties and to use the change of address information for future mailings; and
 - J. Approving the Receiver's recommendation on assignment of claims.
 SUBMITTED this 12th day of May, 2016.

/s/ Steven G. Brangaccio STEVEN G. BRANGACCIO

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing has been furnished to GFN Corporation, Maximo Gomez 31, Santo Domingo, Dominican Republic 320201 and Corporate Creations Enterprises, Inc., 3411 Silverside Road, Rodney Building #104, Wilmington, DE 19810 as registered agent for GFN Corporation this 12th day of May, 2016.

/s/ Steven G. Brangaccio
STEVEN G. BRANGACCIO,
SENIOR ATTORNEY
Florida Bar No. 0071773
Florida Department of Financial Services
Division of Rehabilitation and Liquidation
2020 Capital Circle, S.E.
Tallahassee, Florida 32301
Steven.Brangaccio@MyFloridaCFO.com

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT, IN AND FOR LEON COUNTY, FLORIDA

In Re: The Receivership of INSURANCE COMPANY OF FLORIDA

CASE NO. 1992-CA-005286

ORDER APPROVING RECEIVER'S SECOND INTERIM CLAIMS REPORT AND RECOMMENDATION ON CLAIMS

THIS MATTER came on upon the Florida Department of Financial Services, as Receiver of Insurance Company of Florida's (the "Receiver"), Motion for Approval of the Second Interim Claims Report and Recommendation on Claims. The Court having reviewed the pleadings of record and being otherwise fully informed in the premises, finds as follows:

It is ORDERED and ADJUDGED:

- The Receiver's Second Interim Claims Report for which no objections are filed is approved;
- 2. The Receiver is authorized and directed to establish an objection filing deadline that is not less than forty-five (45) days from the date of this Court's Order granting approval of the Report;
- 3. The Receiver is directed to provide notice to each claimant, as herewith reported to the Court, of the Receiver's recommendation regarding their claim and the deadline for filing objections, by United States Mail to the last known address of such person, as shown in the Receiver's files;
- 4. The Receiver's sample "Notice of Determination" is approved and all persons who have filed claims, as herewith reported to the Court, are directed to file any objection they

INSURANCE COMPANY OF PLORIDA

2nd Judicial Circuit Court,
in and for Leon County, Florida

CASE NO. 1992-CA-005286

EXHIBIT A

might have to the Receiver's Report with the Clerk of this Court on or before the objection filing deadline at:

Clerk of the Leon County Circuit Court Leon County Courthouse 301 S. Monroe Street Tallahassee, Florida 32301

AND file a copy of said objection with the Receiver at the following address:

The Florida Department of Financial Services, Division of Rehabilitation and Liquidation As Receiver for Insurance Company of Florida P.O. Box 110 Tallahassee, Florida 32302-0110;

- 5. All persons filing any objection are required to submit documentation to support their claim and the Court will not consider any information or documentation submitted after the objection is filed; and
 - The Receiver's procedure for addressing late filed objections is approved.

DONE and ORDERED in Chambers at the Leon County Courthouse, Tallahassee, Leon County, Florida, this day of the County, 2011.

JACKIE L. FULFORD

Circuit Judge

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT, IN AND FOR LEON COUNTY, FLORIDA

In Re: The Receivership of INSURANCE COMPANY OF FLORIDA

CASE NO. 1992-CA-005286

ORDER APPROVING RECEIVER'S THIRD INTERIM CLAIMS REPORT AND RECOMMENDATION ON CLAIMS

THIS MATTER came on upon the Florida Department of Financial Services, as Receiver of Insurance Company of Florida's (the "Receiver"), Motion for Approval of the Third Interim Claims Report and Recommendation on Claims. The Court having reviewed the pleadings of record and being otherwise fully informed in the premises, finds as follows:

It is ORDERED and ADJUDGED:

- The Receiver's Third Interim Claims Report for which no objections are filed is approved;
- 2. The Receiver is authorized and directed to establish an objection filing deadline that is not less than forty-five (45) days from the date of this Court's Order granting approval of the Report;
- 3. The Receiver is directed to provide notice to each claimant, as herewith reported to the Court, of the Receiver's recommendation regarding their claim and the deadline for filing objections, by United States Mail to the last known address of such person, as shown in the Receiver's files:
- 4. The Receiver's sample "Notice of Determination" is approved and all persons who have filed claims, as herewith reported to the Court, are directed to file any objection they

INSURANCE COMPANY OF FLORIDA

2^M Judicial Circuit Court,
in and for Leon County, Florida

CASE NO. 1992-CA-005286

EXHIBIT B

might have to the Receiver's Report with the Clerk of this Court on or before the objection filing deadline at:

Clerk of the Leon County Circuit Court Leon County Courthouse 301 S. Monroe Street Tallahassee, Florida 32301

AND file a copy of said objection with the Receiver at the following address:

The Florida Department of Financial Services, Division of Rehabilitation and Liquidation As Receiver for Insurance Company of Florida P.O. Box 110 Tallahassee, Florida 32302-0110;

- All persons filing any objection are required to submit documentation to support their claim and the Court will not consider any information or documentation submitted after the objection is filed; and
 - 6. The Receiver's procedure for addressing late filed objections is approved.

DONE and ORDERED in Chambers at the Leon County Courthouse, Tallahassee, Leon County, Florida, this Qu'day of September, 2011.

FACKIE L., FULFO Circuit Judge

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT, IN AND FOR LEON COUNTY, FLORIDA

In Re: The Receivership of INSURANCE COMPANY OF FLORIDA

CASE NO. 1992-CA-005286

ORDER APPROVING RECEIVER'S FOURTH INTERIM CLAIMS REPORT AND RECOMMENDATION ON CLAIMS

THIS MATTER came on upon the Florida Department of Financial Services, as Receiver of Insurance Company of Florida's (the "Receiver") Motion for Approval of the Fourth Interim Claims Report and Recommendation on Claims. The Court having reviewed the pleadings of record and being otherwise fully informed in the premises, finds as follows:

It is ORDERED and ADJUDGED:

- 1. The Receiver's Fourth Interim Claims Report for which no objections are filed is approved;
- 2. The Receiver is authorized and directed to establish an objection filing deadline that is not less than forty-five (45) days from the date of this Court's Order granting approval of the Report;
- 3. The Receiver is directed to provide notice to each claimant, as herewith reported to the Court, of the Receiver's recommendation regarding their claim and the deadline for filing objections, by United States Mail to the last known address of such person, as shown in the Receiver's files:

4. The Receiver's sample "Notice of Determination" is approved and all persons who have filed claims, as herewith reported to the Court, are directed to file any objection they might have to the Receiver's Report with the Clerk of this Court on or before the objection filing deadline at:

Clerk of the Leon County Circuit Court Leon County Courthouse 301 S. Monroe Street Tallahassee, Florida 32301

AND file a copy of said objection with the Receiver at the following address:

The Florida Department of Financial Services, Division of Rehabilitation and Liquidation As Receiver for Insurance Company of Florida 2020 Capital Circle S.E., Suite 310 Tallahassee, Florida 32301;

- 5. All persons filing any objection are required to submit documentation to support their claim and the Court will not consider any information or documentation submitted after the objection is filed; and
 - 6. The Receiver's procedure for addressing late filed objections is approved.

DONE and ORDERED in Chambers at the Leon County Courthouse, Tallahassee, Leon County, Florida, this 3 day of 2015.

ANGELA DEMPSEY

Circuit Judge

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

In Re: The Receivership of INSURANCE COMPANY OF FLORIDA

CASE NO. 1992-CA-005286

ORDER APPROVING RECEIVER'S FIFTH INTERIM CLAIMS REPORT AND RECOMMENDATION ON CLAIMS

THIS MATTER came on upon the Florida Department of Financial Services, as Receiver of Insurance Company of Florida's (the "Receiver") Motion for Approval of the Fifth Interim Claims Report and Recommendation on Claims. The Court having reviewed the pleadings of record and being otherwise fully informed in the premises, finds as follows:

It is **ORDERED** and **ADJUDGED**:

- 1. The Receiver's Fifth Interim Claims Report for which no objections are filed is approved;
- 2. The Receiver is authorized and directed to establish an objection filing deadline that is not less than forty-five (45) days from the date of this Court's Order granting approval of the Fifth Interim Claims Report;
- 3. The Receiver is directed to provide notice to each claimant, as herewith reported to the Court, of the Receiver's recommendation regarding their claim and the deadline for filing an objection, by United States Mail to the last known address of such person, as shown in the Receiver's files;
- 4. The Receiver's sample "Notice of Determination" is approved and all persons who have filed claims, as herewith reported to the Court, are directed to file any objection they might have to the Receiver's Fifth Interim Claims Report with the Clerk of Court on or before the objection filing deadline at:

INSURANCE COMPANY OF FLORIDA

2nd Judicial Circuit Court,
in and for Leon County, Florida

CASE NO. 1992-CA-005286

EXHIBIT D

Clerk of the Leon County Circuit Court Leon County Courthouse 301 S. Monroe Street Tallahassee, Florida 32301

AND file a copy of said objection with the Receiver at the following address:

The Florida Department of Services, Division of Rehabilitation and Liquidation As Receiver for Insurance Company of Florida 2020 Capital Circle S.E., Suite 310 Tallahassee, Florida 32301;

- 5. All persons filing any objection are required to submit documentation to support their claim and the Court will not consider any information or documentation submitted after the objection is filed;
 - 6, The Receiver's procedure for addressing late filed objections is approved;
- 7. The Receiver is authorized to proactively search for change of address information for interested parties and to use the change of address information for future mailings; and
 - 8. The Receiver's recommended procedure for assignment of claims is approved.

DONE and ORDERED in Chambers at the Leon County Courthouse, Tallahassee, Leon County, Florida, this L day of March, 2016.

JAMES C. HANKINSON, Circuit Judge Circuit Judge

FLORIDA DEPARTMENT OF FINANCIAL SERVICES -DIVISION OF REHABILITATION AND LIQUIDATION PART A - FOR NON GUARANTY ASSOCIATION CLAIMANTS INSURANCE COMPANY OF FLORIDA SIXTH INTERIM CLAIMS REPORT

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TOTAL AMOUNT CLAIMED BY NON GUARANTY ASSOCIATION CLAIMANTS TOTAL AMOUNT RECOMMENDED TO NON GUARANTY ASSOCIATION CLAIMANTS	\$4,070,670.62 \$4,070,670.62	
TOTAL NUMBER		
Secured Claims		
COUNT OF SECURED CLAIMS:	0	
AMOUNT CLAIMED FOR SECURED CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR SECURED CLAIMS TO NON GUARANTY ASSOCIATION	\$0.00	
UnSecured Claims		
COUNT OF CLASS 1 CLAIMS: AMOUNT CLAIMED FOR CLASS 1 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 1 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	0 COUNT OF CLASS 6 CLAIMS : \$0.00 AMOUNT CLAIMED FOR CLASS 6 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 6 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS :	\$0.00
COUNT OF CLASS 2 CLAIMS:	0 COUNT OF CLASS 7 CLAIMS:	0
AMOUNT CLAIMED FOR CLASS 2 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 2 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	\$0.00 AMOUNT CLAIMED FOR CLASS 7 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 7 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	\$0.00
COUNT OF CLASS 3 CLAIMS:	0 COUNT OF CLASS 8 CLAIMS:	0
AMOUNT CLAIMED FOR CLASS 3 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 3 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	\$0.00 AMOUNT CLAIMED FOR CLASS 8 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 8 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	\$0.00
COUNT OF CLASS 4 CLAIMS:	0 COUNT OF CLASS 9 CLAIMS:	0
AMOUNT CLAIMED FOR CLASS 4 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 4 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	\$0.00 AMOUNT CLAIMED FOR CLASS 9 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 9 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	\$0.00
COUNT OF CLASS 5 CLAIMS:	0 COUNT OF CLASS 10 CLAIMS:	Ψ-
AMOUNT CLAIMED FOR CLASS 5 CLAIMS BY NON GUARANTY ASSOCIATION AMOUNT RECMD FOR CLASS 5 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS:	\$0.00 AMOUNT CLAIMED FOR CLASS 10 CLAIMS BY NON GUARANTY ASSOCIATION \$4,070, AMOUNT RECMD FOR CLASS 10 CLAIMS TO NON GUARANTY ASSOCIATION CLAIMANTS: \$4,070,	\$4,070,670.62 \$4,070,670.62
Note: If status is unevaluated, then dollar amounts have been suppressed	Page number 2 05/11/2016 15:41:36	

INSURANCE COMPANY OF FLORIDA 2nd Judicial Circuit Court, in and for Leon County, Florida CASE NO. 1992-CA-005286 EXHIBIT E



FLORIDA DEPARTMENT OF FINANCIAL SERVICES, RECEIVER

«company» May 12, 2016

NOTICE of DETERMINATION

IDENTIFICATION NUMBER:

AMOUNT RECOMMENDED CLAIMANT:

INSURED:

POLICY NUMBER:

CLAIM NUMBER:

AMOUNT CLAIMED:

«cd_company» «id_no»-«suffix»

«policyhold»

«policy no» «claim_no»

«amt claimd»

«AMT_DUE CL» «class»

«IMBARCODE»

RCN: «CD COMPANY» «ID NO»-«SUFFIX» «LONGNAME» «ADDRESSLINEI» «ADDRESSLINE2» «city» «state» «ZIPCODE»

THIS IS NOT A BILL

THIS IS NOT A BILL

Civil Action: «CASE NO» 2nd Judicial Circuit Court Leon County, Florida

RE: «COMPANY»

OBJECTION FILING DEADLINE: ?filing deadline?

The purpose of this Notice of Determination is to inform you of the Receiver's recommendations concerning the amount recommended and classification of your claim filed against the Receivership Estate of «COMPANY».

A copy of the court order approving these recommendations and information outlining the statutory classification of claims ("Priority of Claims") can be obtained at the website listed below.

If the "Amount Recommended Claimant" is blank, your claim was not evaluated for an amount recommended as there are no funds to pay your claim. Additional explanation regarding payment of claims can be found on the back of this form.

If you agree with the amount recommended and the assigned class, no further action on your part is necessary.

If you object to the amount recommended or to the assigned class of your claim, you must file your WRITTEN objection with BOTH the Receiver (address below) and The Clerk of Court at:

> CLERK OF THE LEON COUNTY CIRCUIT COURT LEON COUNTY COURTHOUSE 301 S. MONROE STREET TALLAHASSEE, FLORIDA 32301

Your objection must be filed (received) by ?filing deadline?. We recommend that you send your objection by certified mail, return receipt requested. OBJECTIONS FILED (RECEIVED) AFTER THE DEADLINE WILL NOT BE CONSIDERED.

The objection procedure is:

- 1. At the top of your statement, include the following information: The Civil Action Number noted above, your identification number noted above, and your correct address, email address and telephone number. State in detail all legal and factual reasons for your objection.
- 2. Attach a copy of this notice and any documentation to support your objection. By order of the Court, all documentation must be filed with your objection.
- 3. File the original with the Clerk of Court, file a copy with the Receiver, and keep a copy for yourself.
- 4. If your objection cannot be resolved, a hearing will be scheduled before the Circuit Court Lean County, Florida. INSURANCE COMPANY OF FLORIDA

«company»

2020 CAPITAL CIRCLE SE, SUITE 310 TALLAHASSEE, FLORIDA 32301

Website: http://www.myfloridacfo.com/division/receiver

Telephone: 850-413-3081, Toll Free: 800-882-3054, Facsimile: 850-413-3997

R6-10 (Q) Last Update 05/0916

2nd Judicial Circuit Court.

in and for Leon County, Florida

CASE NO. 1992-CA-005286

EXHIBIT F

FLORIDA DEPARTMENT OF FINANCIAL SERVICES,

FLORIDA DEPARTMENT OF FINANCIAL SERVICES, RECEIVER «company»

PAYMENT OF CLAIMS INFORMATION

Please be advised that the assets in the receivership estate of «COMPANY» may not be sufficient to fund a distribution payment to all claimants. Distribution of funds to claimants is made in accordance with Section 631.271, Florida Statutes. This statute specifies the order in which claims are paid and may differ depending on the year the company was placed into receivership. Beginning with Class 1, all approved claims in a class must be paid in full before any payment is made to the next class. If there are insufficient funds to pay a class in full, all approved claims in that class are paid in equal pro rata shares. Therefore, depending on the assets available for distribution, you and other claimants in your class may only receive a percentage of the amount recommended on your claim (i.e. 25% pro rata share distribution of funds in your class equals 25 cents on the dollar). Further information on the financial condition of «COMPANY» can be found at the website listed below or the Global Receivership Information Database (GRID) website at: https://i-site.naic.org/grid/gridDisc.jsp.

As part of its duties, the Receiver must investigate, collect and convert all company assets into cash, evaluate claims and resolve all objections regarding the Receiver's evaluation. This process usually takes several years to complete. Distributions to claimants are made only if/when sufficient funds become available and the Court has approved the distribution. We cannot currently estimate if/when a payment may be made. Your patience in this process is appreciated.

CLAIMANT INFORMATION

If a distribution is made, the payee(s) name(s) on the claim check will be the same as the name(s) appearing on the front of this form. If the information on this form, including address, is incorrect, or becomes incorrect in the future, it is your responsibility to notify the Receiver and document any changes to a claimant's name or address. Information on how to submit a name and/or address change is available at the website listed below.

Some non-confidential information (i.e., certain claimant names, addresses and recommended claim information) is compiled by the Receiver and filed with the Court in order to make recommendations regarding the value and class of claims. This information is available to consumers as a public record in accordance with Article I, Section 24 of the Florida State Constitution and Chapter 119, Florida Statutes, and may be accessed through the court files of this receivership or via the Receiver's website.

IMPORTANT INFORMATION: You may be contacted by outside third parties who may offer to purchase your claim in exchange for the transfer of your rights to a distribution, if any, in the future. Please be advised that the Receiver is not in any way affiliated with third party purchasers of claims and cannot advise or counsel individual claimants with respect to any potential distribution amounts or assist a claimant in the personal decision to sell their claim to an outside third party. All available information on the financial condition of **«COMPANY»** may be found at the website listed below or the Global Receivership Information Database (GRID) website at:

https://i-site.naic.org/grid/gridDisc.jsp.

FLORIDA DEPARTMENT OF FINANCIAL SERVICES, RECEIVER «company»

2020 CAPITAL CIRCLE SE, SUITE 310 TALLAHASSEE, FLORIDA 32301

Website: http://www.myfloridacfo.com/division/receiver

Telephone: 850-413-3081, Toll Free: 800-882-3054, Facsimile: 850-413-3997