Proposed

INSURANCE CODE

1987 House Bill 1628 — Printer's No. 2005

Consolidating the Laws of Pennsylvania Relating to Insurance as Title 40 of the Pennsylvania Consolidated Statutes

Comments and Cross-Reference Tables

TASK FORCE

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GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA JOINT STATE GOVERNMENT COMMISSION

ROOM 108 - FINANCE BUILDING HARRISBURG 17120

August 1987

TO THE MEMBERS OF THE GENERAL ASSEMBLY:

The Task Force on Insurance Laws, under the chairmanship of Representative William C. Rybak, authorized the introduction of 1987 House Bill No. 1628. Since this bill contains a number of changes from the previous legislation, the report accompanying it has been revised to assist the General Assembly in its consideration of the Code.

Respectfully submitted,

Roger A. Madigan

Chairman

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HISTORY

The legislation codifying the insurance laws of this Commonwealth is the culmination of a project undertaken by the Joint State Government Commission pursuant to 1983 House Resolution No. 160. This resolution, adopted January 24, 1984, directed Commission "to organize a task force to codify the laws relating to the business of insurance in this Commonwealth and modernize their format as part of the consolidated statutes and . . . report its findings and recommendations along with appropriate legislation to the General Assembly."

The Task Force on Insurance Laws, then under the chairmanship of Representative Ralph D. Pratt, held its organizational meeting on June 6, 1984. It was determined that the resolution called for a codification, not a revision, of the insurance laws. The task force agreed that the draft should initially include the Motor Vehicle Financial Responsibility Law enacted in 1984 as 75 Pa.C.S. Chapter 17. The staff was directed to prepare a draft of the codification and to distribute the draft for review of its accuracy to members of the task force and to those on a circulation list comprising individuals

and associations suggested by members the task force and any others expressing an interest in the codification project.

A comprehensive review of insurance laws 66 years ago led to the enactment on May 17, 1921 of the Insurance Company Law of 1921 and the Insurance Department Act of 1921. These codes incorporated or affected about 100 previous enactments. For the present codification, Commission staff identified 70 separate statutes relating to insurance which have been enacted over a period of 135 years, including over 50 acts adopted since 1921. These statutes, in turn, have been affected by over 385 separate amendatory acts.

The statutes appropriate for codification were arranged in the order of appearance in Purdon's Pennsylvania Statutes Annotated, as a first approximation of the order in which the sections would appear in the codification. This initial draft was edited to clarify the language, eliminate obsolete expressions and conform the style to the Legislative Reference Bureau's "Pennsylvania Consolidated Statutes Style Manual." The draft was then re-edited to determine the precise order of the provisions, assign section numbers and supply cross references.

The staff examined a word search printout obtained from the Legislative Data Processing Center to assure the comprehensiveness of the scope of the Code. The printout was also helpful in preparing the repealer and those comments in Part II which refer to statutes not included in the Code.

The draft codification was introduced by Representative Pratt on December 10, 1985 as House Bill 1962, Pr.'s No. 2642.

Contemporaneously, a report prepared by staff was issued to facilitate analysis of the bill, which contained over 1,000 pages. On the basis of this bill and report, the staff obtained comments from the industry and the public. In October 1986, a draft proposing specific revisions to 1985 House Bill 1962 was circulated among the task force members and all who had indicated an interest in the bill. Suggestions received, along with the legislation enacted after the introduction of 1985 House Bill 1962, were incorporated into a second revised draft. The changes were summarized for the benefit of the task force.

The task force, chaired by Representative William C. Rybak, met on June 24, 1987 and approved introduction of the codification bill, including the provisions contained in the Motor Vehicle Financial Responsibility Act. The bill was introduced on June 30, 1987 as House Bill 1628, Pr.'s No. 2005, with Representative Rybak as prime sponsor and 44 cosponsors, including all House members of the task force. This revised edition of the task force report of 1986 is published in order to reflect all changes incorporated in 1987 House Bill 1628.

With one exception the Code codifies the present statutory law without substantive change. Some revisions to the arbitration provisions of Chapter 71, derived from the Health Care Services Malpractice Act of October 15, 1975 (P.L. 390, No. 111), were made necessary because of constitutional difficulties; these revisions are further explained on pages 6 to 8 and in the comments to the affected sections.

A compilation of the sources of the draft code provisions in the present law is included in this report in Part II at page 9. Comments to certain sections also appear in Part II: these explain omitted. clarified or modified to reflect legislative action and court decisions, including invalidations on Constitutional grounds. and also reference relevant statutory provisions not included in the Code. Part III consists of a disposition table and a list of omitted sections. The disposition table showing the location of the sections of present law in the Code is presented at page 157; sections or acts repealed by the Code but not included are listed at page 169, with a brief explanation of the omission.

SUBJECT MATTER OF THE CODIFICATION

The Code is intended to include the general and permanent law relating to the organization and regulation of the business of insurance. Initially, the staff used Title 40 of the Purdon's Pennsylvania Statutes Annotated (including the present 40 Pa.C.S.) as a guide to determine the statutes considered primarily within the insurance area. The following pertinent statutes which do not appear in 40 Purdon's were included:

⁻⁻ the act of June 30, 1923 (P.L.984, No.404) (incorporated 4115). This act deals with transfer in membership restrictions regarding organizations insurance and providing mutual benefit for cooperative associations. The provisions of the act are stated in a form applicable to associations for mutual benefit insurance. Consequently, the 1923

repealed insofar as it applies to associations for mutual benefit insurance.

- -- the act of December 29, 1972 (P.L.1713, No.367), known as the Motor Vehicle Physical Damage Appraiser Act (Code §§ 1181-1189). This act deals with the licensure of motor vehicle physical damage appraisers by the Insurance Department.
- -- the act of December 20, 1983 (P.L.260, No.72) (Code §§ 1171-1177). This act deals with the licensure of public insurance adjusters and solicitors by the Insurance Department.
- -- the act of February 12, 1984 (P.L.26, No.11), known as the Motor Vehicle Financial Responsibility Law, presently 75 Pa.C.S. Ch. 17 (Code §§ 6301-6398). This act was included at the direction of the task force. The act includes detailed regulation of the coverage required to be offered under automobile insurance policies, and was therefore considered appropriate for inclusion in this Code.

Many other statutes touch and concern the business of insurance; to have included them all would have resulted in a greatly expanded piece of legislation. The following types of statutes concerning the business of insurance are generally not included:

- -- workmens' compensation and occupational disease statutes, except those regarding provisions of policies providing liability coverage to employers and regarding the organization of companies authorized to provide such coverage.
- -- terms of retirement and disability benefits for public employees.
- -- unemployment compensation insurance.
- -- insurance covering deposits in financial institutions.
- -- authorizations or requirements of public agencies, political subdivisions or public officials to procure insurance and provisions regulating the procurement of insurance.

- -- provisions relating to relations between the Insurance Department and its employees, such as civil service regulations.
- -- the State Insurance Fund and provisions relating to insurance coverage of the property of the Commonwealth or its political subdivisions.
- -- provisions relating to payments by public authorities on losses covered by insurance.
- -- publicly established or publicly financed funds insuring against environmental damage (e.g., the Pest Control Insurance Fund established pursuant to the act of November 21, 1967 (P.L.517, No.251)).
- -- provisions permitting other persons to invest in insurance companies.
- -- securities regulations affecting insurance companies, inter alia.
- -- statutes levying taxes on insurance company income or based on insurance premiums, unless the provisions levying the tax are part of an act otherwise falling within the scope of this Code.
- -- insurance proceeds or other insurance-related property as part of an estate or account which is subject to Title 20 of the Pennsylvania Consolidated Statutes (the Probate, Estates and Fiduciaries Code).
- -- authorizations or requirements of professional licensees to purchase insurance.
- -- requirements to disclose the fact of insurance coverage or insurance charges or terms in connection with the sale or rental of real or personal property.

REVISION OF HEALTH CARE SERVICES MALPRACTICE ACT

It was necessary to substantially revise the provisions of the Health Care Services Malpractice Act of October 15, 1975 (P.L.390, No.111). In Mattos v. Thompson, 491 Pa. 385, 421 A.2d 190 (1980) the

held Supreme Court the arbitration provisions \mathbf{of} the act unconstitutional because the exclusive original jurisdiction of the arbitration panels, combined with the lengthy delays in disposing of cases brought before the panels, impermissibly infringed upon the right to trial by jury guaranteed under Article I, Section 6 of the Constitution of Pennsylvania. The Attorney General concluded after Mattos that the arbitration panels could exercise concurrent jurisdiction if the consent of all parties was obtained to the arbitration proceedings (Op. Atty. Gen. No. 80-2). The Arbitration Panels for Health Care of the Office of General Counsel continue to hold conciliation conferences in cases referred to the panels by the Courts of Common Pleas under 42 Pa.C.S. § 7362 pursuant to the local rules of the referring court. In Heller v. Frankston, 504 Pa. 528, 475 A.2d 1291 (1984), the Supreme Court stated that the Mattos decision had struck down the entire arbitration procedure, not merely its exclusive original jurisdiction feature. However, the Court concluded it lacked power to prescribe an alternative procedure to the one invalidated, noting that the alternative procedure could be provided only by legislation.

The code provides a procedure falling between conciliation conferences and exclusive original jurisdiction as provided under the act. In order to eliminate the constitutional objections raised in Heller and Mattos, the panels are vested with concurrent original jurisdiction to be exercised only with the consent of all parties to the action and only in those judicial districts where reference to the panels is permitted by local rules of court. The procedure set forth

in Chapter 71, subchapters B and C, retains the binding arbitration feature of the original act, as this appears to be closer to the legislative intent than a program providing settlement conferences. The Code supplies the "jurisdictional predicate" for the arbitration panels which was held in <u>Heller</u> to be beyond the court's power to supply.

Revisions to any specific section of the Health Care Services Malpractice Act are explained in the comment to the Code section where the revision appears.

II. Source Notes and Comments

The source for each section of the Code is set forth below. Comments are added where the provision is other than an edited reenactment of existing law. Comments are also used to direct attention to relevant uncodified statutory provisions.

As used in these source notes and comments, ICL refers to the act of May 17, 1921 (P.L.682, No.284), known as The Insurance Company Law of 1921, and IDA refers to the act of May 17, 1921 (P.L.789, No.285), known as The Insurance Department Act of one thousand nine hundred and twenty-one. As in the Code itself, the Insurance Department is referred to as "the department."

Omissions of subsections or significant smaller units are explained in the comment to the section in which the omitted material would otherwise appear. Where sections or acts were repealed and not included in the Code, the references to the prior act and the explanation are provided in the Omitted Sections beginning on p. 169.

PART I. PRELIMINARY PROVISIONS

CHAPTER 1. GENERAL PROVISIONS

<u>Comment</u>: For bases of personal jurisdiction over persons outside Pennsylvania arising from acts relating to the business of insurance, see 42 Pa.C.S. § 5322(a)(6).

For insurance-related assets which are exempt from attachment or execution on a judgment, see 42 Pa.C.S. § 8124(c).

Section 101. Short title of title

Source: New.

Section 102. Definitions

Source:

"Alien." New.

"Association." Act of May 17, 1921 (P.L.682, No.284), known as The Insurance Company Law of 1921 (ICL) § 101; 40 P.S. § 361. Act of May 17, 1921 (P.L.789, No.285), known as the Insurance Department Act of 1921 (IDA) § 101; 40 P.S. § 21.

"Authorized." New.

"Certificate of authority." 40 Pa.C.S. § 101.

"Commission." New.

"Company." IDA § 101; 40 P.S. § 21.

ICL § 101; 40 P.S. § 361.

"Corporation not-for-profit." 40 Pa.C.S. § 101.

"Department." 40 Pa.C.S. § 101.

"Domestic." New.

"Entity." New.

"Exchange." IDA § 101; 40 P.S. § 21.

ICL § 101; 40 P.S. § 361.

"Regulation." New.

PART II. REGULATION OF INSURERS AND RELATED

PERSONS GENERALLY

CHAPTER 3. GENERAL PROVISIONS

<u>Comment</u>: For property held or owing by an insurer which is presumed abandoned and unclaimed, see section 1301.4 of the act of April 9, 1929 (P.L.343, No.176), known as The Fiscal Code.

Section 301. Definitions [Reserved]

Section 302. Applicability of part

Source: IDA § 103; 40 P.S. § 23.

Comment: Corporations subject to the supervision of the Department of Banking which also engage in a title insurance or mortgage guarantee business or in any other business subject to the supervision of the Insurance Department are not subject to the Department of Banking's supervision as to the branch of business supervised by the Insurance Department. Section 201 of the act of May 15, 1933 (P.L.565, No.111), known as the Department of Banking Code.

Section 303. Compliance with part

Source: IDA § 106; 40 P.S. § 26.

<u>Comment</u>: Subsection (b) - The cross references represent specific exceptions to the rule stated in subsection (a).

Section 304. Regulations

Source: New.

Comment: This provision is new. It is generalized from section 506 of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929 and from the numerous provisions which are designated in these comments and in the omitted sections as "supplied by Code § 304." See also Pennsylvania Association of Life Underwriters v. Commonwealth, Department of Insurance, 29 Pa. Commonwealth Ct. 459, 371 A.2d 564 (1977), aff'd, 482 Pa. 330, 393 A.2d 1131 (1978).

CHAPTER 5. INSURANCE DEPARTMENT

Section 501. Establishment of department

Source: IDA § 201; 40 P.S. § 41.

Comment: For additional provisions relating to the administration and powers of the Insurance Department, see §§ 201, 206, 1501 and 1502 of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929.

The prothonotary and the clerk of the orphans' court division of the court of common pleas are required to make to the department such periodic or special reports concerning matters commenced against persons subject to the supervision of the department as the department may specify by regulation. 42 Pa.C.S. § 2705(b).

The Public School Employees' Retirement Fund and the accounts provided for by the Public School Employees' Retirement Fund are subject to the supervision of the department. 24 Pa.C.S. § 8532. The State Employees' Retirement Fund and the accounts provided for by the State Employees' Retirement Code are also subject to the supervision of the department. 71 Pa.C.S. § 5932.

Section 502. Appointment of commissioner

Source: IDA § 202; 40 P.S. § 42.

Comment: For additional provisions relating to the commissioner, see §§ 206, 207.1(d)(1) and 209 of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929.

Section 503. Restrictions on officers and employees

Source: IDA § 205; 40 P.S. § 43.

Section 504. Seal

Source: IDA § 206; 40 P.S. § 44.

Section 505. Certified documents and copies

Source: IDA § 207; 40 P.S. § 45.

Section 506. Certificates of authority to do business

Source: IDA § 208; 40 P.S. § 46.

Section 507. Penalty for acting without authority

<u>Source</u>: (a) - IDA § 209 (1st p.); 40 P.S. § 47 (1st p.).

- (b) IDA § 209 (2d p.); 40 P.S. § 47 (2nd p.).
- (c) IDA § 209A; 40 P.S. § 47a.
- (d) IDA § 209 (3d p.); 40 P.S. § 47 (3rd p.).

<u>Comment</u>: See also 18 Pa.C.S. § 7308 (unlawful advertising of insurance business).

Section 508. Fees

Source: (a) - IDA § 211; 40 P.S. § 49; act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929, § 612-A; 71 P.S. § 240.12A.

(b) - IDA § 222; 40 P.S. § 60.

<u>Comment</u>: The Department of Revenue is required to assign or designate an agent for the purpose of receiving the fees which the Insurance Department is authorized to collect. See section 602 of the act of April 9, 1929 (P.L.343, No.176), known as The Fiscal Code.

No city of the third class, township or borough may levy or collect any license fee upon an authorized insurance company. See section 2612 of the act of June 23, 1931 (P.L.932, No.317), known as The Third Class City Code; section 2911 of the act of June 24, 1931 (P.L.1206, No.331), known as The First Class Township Code; section 1812 of the act of May 1, 1933 (P.L.103, No.69), known as The Second Class Township Code; and section 2906 of the act of February 1, 1966 (1965 P.L.1656, No.581), known as The Borough Code.

Section 509. Assessments for expenses of Committee on Valuation of Securities

Source: IDA § 211.1; 40 P.S. § 49.1.

Section 510. Additional restrictions of other states

Source: IDA § 212; 40 P.S. § 50.

Section 511. Examination of companies

Source: (a), (b) - IDA § 213; 40 P.S. § 51.

(c) - IDA § 214; 40 P.S. § 52.

Section 512. Powers with regard to examinations

Source: IDA § 216; 40 P.S. § 54.

Section 513. Collection of taxes, fines and penalties

Source: IDA § 218; 40 P.S. § 56.

<u>Comment</u>: The Department of Revenue is required to assign or designate an agent for the purpose of receiving the fines and penalties which the Insurance Department is authorized to impose and collect. See section 602 of the act of April 9, 1929 (P.L.343, No.176), known as The Fiscal Code.

Section 514. Records and report of department

Source: IDA § 219; 40 P.S. § 57.

Section 515. Administrative procedure and judicial review

Source: New

<u>Comment</u>: This section is added in order to clarify the applicability of 2 Pa.C.S. to the administrative proceedings under this Code.

Subsection (a) - The first sentence states that the right to a hearing within the department to review an initial determination by a department official is available to the full extent provided by 2 Pa.C.S. Since the availability of such review is not affected by the Code, the doctrine of exhaustion of administrative remedies remains fully applicable as well.

The second sentence makes clear that the separation of prosecutorial and adjudicatory functions otherwise required by administrative law is not impaired by this Code. (E.g. Bruteyn v. State Dental Council & Examination Board, 32 Pa. Commonwealth Ct. 541, 380 A.2d 497 (1977).)

In this code, the officials carrying out these functions are collectively referred to as "the department," and references to "the commissioner" are limited to personal appointment powers and other contexts in which the commissioner as a natural person is meant; this terminology is required under 101 Pa. Code § 23.110. Any inference that could otherwise arise that review within the department is not available or that prosecutorial and adjudicatory functions are blended is negated by this subsection.

Subsection (b) - In addition to provisions in this title which are specifically made subject to the judicial review provisions of 2 Pa.C.S., the following is a list, not intended to be exhaustive, of provisions pursuant to which the department may render an appealable adjudication:

Section 1149(a) (relating to penalties imposed by department)

Section 1164 (relating to revocation and suspension of license)

Section 1176 (relating to penalties)

Section 1704 (relating to business operations)

Section 3585(c) (relating to unfair discrimination)

Section 3589 (relating to fraud in obtaining licenses or certificates)

Section 5335(b) (relating to penalty for misrepresentation)

Section 5904 (relating to penalties and revocation of license)

Section 6772 (relating to hearing procedure)

Section 6911 (relating to approval of policies by department)

Section 8131 (relating to powers and duties of department).

CHAPTER 7. RESERVE LIABILITY

SUBCHAPTER A. LIFE INSURANCE AND ANNUITIES

Section 701. Valuation by department

Source: IDA § 301(a) and (f); 40 P.S. § 71(a) and (f).

Section 702. Computation of reserves on prior policies

Source: IDA § 301(b); 40 P.S. § 71(b).

Section 703. Computation of reserves on recent policies

Source: IDA § 301(c); 40 P.S. § 71(c).

Section 704. Reserves for special plans

Source: IDA § 301(e); 40 P.S. § 71(e).

Section 705. Minimum reserve requirements of certain companies

Source: IDA § 303; 40 P.S. § 73.

Section 706. Computation of reserves for health and accident insurance

Source: IDA § 301.1; 40 P.S. § 71.1.

Source: IDA § 304; 40 P.S. § 74.

Section 708. Reserve fund

Source: IDA §§ 301(d) and 302; 40 P.S. §§ 71(d) and 72.

Section 709. Valuation of securities

Source: IDA § 305, 40 P.S. § 75.

SUBCHAPTER B. INSURANCE OTHER THAN LIFE INSURANCE

Section 721. Computation of unearned premium liability

Source: (a) - IDA § 310; 40 P.S. § 91.

(b) - IDA § 311; 40 P.S. § 92.

- (c) IDA § 311.1; 40 P.S. § 93.
- (d) IDA § 325; 40 P.S. § 141.

SUBCHAPTER C. WORKMEN'S COMPENSATION AND LIABILITY INSURANCE

Section 731. Definitions

Source: IDA § 312; 40 P.S. § 111.

Section 732. Computation of reserves

Source: IDA § 313; 40 P.S. § 112.

Section 733. Distribution of unallocated loss expense payments

Source: IDA §§ 314 and 315; 40 P.S. §§ 113 and 114.

Section 734. Power of department to determine reserves

Source: IDA § 316; 40 P.S. § 115.

SUBCHAPTER D. CASUALTY INSURANCE

Section 741. Right of action

<u>Source</u>: Act of May 24, 1933 (P.L.987, No.213) § 1; 40 P.S. § 117.

Section 742. Notice of impairment of funds

Source: IDA § 321; 40 P.S. § 131.

SUBCHAPTER E. TITLE INSURANCE

Section 751. Title insurance reserve

<u>Source</u>: Act of April 26, 1929 (P.L.834, No.362) § 1; 40 P.S. §§ 151-158.

Comment: Subsection (b) - For purposes of calculating the reserve fund, the premium does not include examination and settlement fees. See § 1(b) of the act of April 26, 1929 (P.L.834, No.362); 40 P.S. § 152.

Subsections (c) and (g) - In accordance with IDA § 221, the duties mentioned in these subsections formerly assigned to the Secretary of Banking are assigned to the commissioner.

Section 752. Reinsurance on liquidation of company

<u>Source</u>: Act of June 12, 1931 (P.L.566, No.197) § 1; 40 P.S. § 160.

<u>Comment</u>: In accordance with IDA § 221, the duties mentioned in this section formerly assigned to the Secretary of Banking are assigned to the commissioner.

Section 753. Recovery by policyholders

Source: Act of June 12, 1931 (P.L.566, No.197).

- (a) § 2; 40 P.S. § 161.
- (b) § 2; 40 P.S. § 161.
- (c) §§ 2 and 3; 40 P.S. §§ 161 and 162.
- (d) § 4; 40 P.S. § 163.

CHAPTER 9. DEPOSITS OF SECURITIES TO DO INTERSTATE BUSINESS

Section 901. Deposit of securities with department

Source: IDA § 401; 40 P.S. § 181.

Section 902. State Treasurer as custodian

Source: IDA § 402; 40 P.S. § 182.

Section 903. Return of securities

Source: IDA § 403; 40 P.S. § 183.

Section 904. Actions in equity regarding deposits

Source: IDA § 404; 40 P.S. § 184.

CHAPTER 11. AGENTS AND BROKERS

SUBCHAPTER A. AGENTS

Section 1101. Definition of agent

Source: IDA § 601; 40 P.S. § 231.

<u>Comment</u>: Subsection (b) - Title insurance agents are excluded, reflecting section 4 of the act of August 14, 1963 (P.L.922, No.439).

Section 1102. Certification of agents

Source: IDA § 602; 40 P.S. § 232.

Section 1103. Licenses of agents

Source: IDA § 603 and § 211 for last sentence of subsection (c); 40 P.S. §§ 233 and 49.

Comment: Subsection (c) - For fees relating to licensure of agents, see section 612-A(2) of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929. For fees relating to agents of fraternal benefit societies, see section 612-A(3) of that act.

No city of the third class, township or borough may levy or collect any license fee upon an authorized insurance agent. See comment to section 508 for relevant citations.

. Section 1104. Penalty for doing business as agent without license

Source: IDA § 604; 40 P.S. § 234.

Section 1105. Personal liability of agents for unauthorized entity

Source: IDA § 605; 40 P.S. § 235.

Section 1106. Penalty for advertising as agent of unauthorized entity

Source: IDA § 606; 40 P.S. § 236.

Section 1107. Penalty for soliciting for nonexistent company

Source: IDA § 607; 40 P.S. § 237.

Section 1108. Licensure of nonresident agents

Source: IDA § 608; 40 P.S. § 238.

SUBCHAPTER B. TERMINATION OF AGENCY CONTRACTS

Section 1121. Definitions

<u>Source</u>: Act of September 22, 1978 (P.L.763, No.143), § 1; 40 P.S. § 241.

Section 1122. Cancellation of contract

Source: Act of September 22, 1978 (P.L.763, No.143), § 2; 40 P.S. § 242.

Section 1123. Continuation of business

Source: Act of September 22, 1978 (P.L.763, No.143), § 3; 40 P.S. § 243.

Section 1124. Exclusions

Source: Act of September 22, 1978 (P.L.763, No.143), § 4; 40 P.S. § 244.

Section 1125. Penalties

<u>Source</u>: Act of September 22, 1978 (P.L.763, No.143), § 5; 40 P.S. § 245.

SUBCHAPTER C. INSURANCE BROKERS

Section 1131. Definition and applicability

Source: (a) - IDA § 621; 40 P.S. § 251.

(b) - Act of August 14, 1963 (P.L.922, No.439), § 4; 40 P.S. § 251 (note).

Section 1132. Licenses of brokers

Source: IDA § 622 and § 211 for last sentence of subsection (c); 40 P.S. §§ 252 and 49.

<u>Comment</u>: No city of the third class, township or borough may levy or collect any license fee upon an authorized insurance broker. See comment to section 508 for relevant citations.

For provisions regarding retention of license as an insurance broker for persons in military service, see 51 Pa.C.S. §§ 7501-7503.

Subsection (c) - For fees relating to licensure of brokers, see section 612-A(2) of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929.

Section 1133. Penalty for acting as broker without license

Source: IDA § 623; 40 P.S. § 253.

Section 1134. Doing business with unlicensed brokers

Source: IDA § 623; 40 P.S. § 253.

Section 1135. Payment of commissions to brokers

Source: IDA § 626; 40 P.S. § 256.

SUBCHAPTER D. PROHIBITED ACTIVITIES

Section 1141. [Reserved]

Section 1142. Theft offense

Source: IDA § 633; 40 P.S. § 273.

Section 1143. Commingling funds

Source: IDA § 633.1; 40 P.S. § 273.1.

Section 1144. Paying or receiving compensation for certain life insurance

Source: IDA § 634; 40 P.S. § 274.

Section 1145. Offering rebates and inducements

Source: IDA § 635; 40 P.S. § 275.

Section 1146. Acceptance of rebates

Source: IDA § 636; 40 P.S. § 276.

Section 1147. Misrepresentation of policy terms

Source: IDA § 637; 40 P.S. § 277.

Section 1148. Misrepresentations to induce change of insurers

Source: IDA § 638; 40 P.S. § 278.

Section 1149. Penalties imposed by department

Source: (a), (b), (c) - IDA § 639; 40 P.S. § 279.

(d) - IDA § 640; 40 P.S. § 280.

Section 1150. Lending institutions, public utilities and holding companies not to be licensed _____

Source: IDA § 641; 40 P.S. § 281.

<u>Comment</u>: This section is specifically made applicable to the operations of the Pennsylvania Savings Association Insurance Corporation by section 9 of the act of April 6, 1979 (P.L.17, No.5).

Subsection (c) - This subsection is derived from section 2 of the act of December 30, 1974 (P.L.1148, No.365), which added IDA § 641.

SUBCHAPTER E. MANAGERS AND EXCLUSIVE GENERAL AGENTS

Section 1161. Certification

Source: IDA § 650; 40 P.S. § 290.

Section 1162. Licensure

Source: IDA § 651; 40 P.S. § 291.

Comment: Subsection (c) - For license and annual renewal fees for managers or exclusive general agents for a domestic insurance company, see section 612-A(4) of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929.

Section 1163. Exclusion, sale or transfer

Source: IDA § 652; 40 P.S. § 292.

Section 1164. Revocation and suspension of license

Source: IDA § 653; 40 P.S. § 293.

Section 1165. Penalties

Source: IDA § 654; 40 P.S. § 294.

SUBCHAPTER F. PUBLIC ADJUSTERS AND SOLICITORS

Section 1171. Definitions

<u>Source</u>: Act of December 20, 1983 (P.L.260, No.72) § 1; 63 P.S. § 1601.

Section 1172. Licensure

<u>Source</u>: Act of December 20, 1983 (P.L.260, No.72) § 2; 63 P.S. § 1602.

Section 1173. Fees

<u>Source</u>: Act of December 20, 1983 (P.L.260, No.72) § 3; 63 P.S. § 1603.

<u>Comment</u>: For license and annual renewal fees for public adjustors and public adjustor solicitors, see section 612-A(7) of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929.

Section 1174. Bonds

<u>Source</u>: Act of December 20, 1983 (P.L.260, No.72) § 4; 63 P.S. § 1604.

Section 1175. Contracts

Source: Act of December 20, 1983 (P.L.260, No.72) § 5; 63 P.S. § 1605.

Section 1176. Penalties

<u>Source</u>: Act of December 20, 1983 (P.L.260, No.72) § 6; 63 P.S. § 1606.

Section 1177. Violations

<u>Source</u>: Act of December 20, 1983 (P.L.260, No.72) § 7; 63 P.S. § 1607.

SUBCHAPTER G. MOTOR VEHICLE PHYSICAL DAMAGE APPRAISERS

Section 1181. Short title of subchapter

Source: Act of December 29, 1972 (P.L.1713, No.367), known as the Motor Vehicle Physical Damage Appraiser Act, § 1; 63 P.S. § 851.

Section 1182. Legislative intent

<u>Source</u>: Motor Vehicle Physical Damage Appraiser Act, § 12; 63 P.S. § 862.

Section 1183. Definitions

Source: Motor Vehicle Physical Damage Appraiser Act, § 2; 63 P.S. § 852.

Section 1184. Licensure

Source: Motor Vehicle Physical Damage Appraiser Act, § 3; 63 P.S. § 853.

<u>Comment</u>: Subsection (c) - Section 612-A(5) of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929, supersedes the specific fee provided in section 3(3) of the Motor Vehicle Physical Damage Appraiser Act.

Section 1185. Expiration and renewal

Source: Motor Vehicle Physical Damage Appraiser Act, § 4; 63 P.S. § 854.

Comment: The reference to section 612-A(5) of the act of April 29, 1929 (P.L.177, No.175), known as The Administrative Code of 1929, is added.

Section 1186. Denial, suspension, revocation or refusal to _____renew license

Source: Motor Vehicle Physical Damage Appraiser Act.

(a) - § 6; 63 P.S. § 856.

(b)-(d) -\$ 5; 63 P.S. \$ 855.

Section 1187. Hearings and appeals

Source: Motor Vehicle Physical Damage Appraiser Act, § 7; 63 P.S. § 857.

Section 1188. Conduct of business

Source: Motor Vehicle Physical Damage Appraiser Act, § 11; 63 P.S. § 861.

Section 1189. Penalty

<u>Source</u>: Motor Vehicle Physical Damage Appraiser Act, § 9; 63 P.S. § 859.

SUBCHAPTER H. PUBLIC REMEDIES FOR UNLICENSED ACTIVITY

Section 1191. Injunction or other process

<u>Source</u>: (a) - IDA § 660; 40 P.S. § 297.1; act of December 20, 1983 (P.L.260, No.72), § 8(b); 63 P.S. § 1608(b).

- (b) IDA § 662; 40 P.S. § 297.3; act of December 20, 1983 (P.L.260, No.72), § 8(b); 63 P.S. § 1608(b).
- (c) IDA § 663; 40 P.S. § 297.4; act of December 20, 1983 (P.L.260, No.72), 8(c); 63 P.S. § 1608(c).

CHAPTER 13. UNLICENSED INSURERS

Section 1301. Purpose of chapter

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 1; 40 P.S. § 1006.1.

Section 1302. Definitions

Source: Act of January 24, 1966 (1965 P.L.1509, No.531),
§ 2; 40 P.S. § 1006.2.

Section 1303. Aiding unlicensed insurers

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 3; 40 P.S. § 1006.3.

<u>Comment</u>: Subsection (b) - Paragraph (b)(1) of the source provision is deleted in view of its reference to a repealed act.

Section 1304. Surplus lines insurance

Source: Act of January 24, 1966 (1965 P.L.1509, No.531),
§ 4; 40 P.S. § 1006.4.

Section 1305. Exclusions

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 5; 40 P.S. § 1006.5.

Section 1306. Declarations

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 6; 40 P.S. § 1006.6.

<u>Comment</u>: Paragraph (b)(2) of the source provision is omitted as unnecessary.

Section 1307. Eligible surplus lines insurers

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 7; 40 P.S. § 1006.7.

Section 1308. Licensing of surplus lines agents

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 8; 40 P.S. § 1006.8.

Comment: Subsection (f) - For fees relating to licensure and certification of surplus lines agents, see section 612-A(2)(x) of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929.

Section 1309. Bond of surplus lines agents

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 9; 40 P.S. § 1006.9.

Section 1310. Penalties

Source: Act of January 24, 1966 (1965 P.L.1509, No.531),
§ 10; 40 P.S. § 1006.10.

Section 1311. Surplus lines tax

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 11; 40 P.S. § 1006.11.

Section 1312. Information required on contract

Source: Act of January 24, 1966 (1965 P.L.1509, No.531),
§ 12; 40 P.S. § 1006.12.

Section 1313. [Reserved]

Section 1314. Rights of insured

Source: Act of January 24, 1966 (1965 P.L.1509, No.531),
§ 14; 40 P.S. § 1006.14.

Section 1315. Penalties

<u>Source</u>: Act of January 24, 1966 (1965 P.L.1509, No.531), § 16; 40 P.S. § 1006.16.

CHAPTER 15. UNFAIR INSURANCE PRACTICES

Section 1501. Short title of chapter

Source: Act of July 22, 1974 (P.L.589, No.205), known as the Unfair Insurance Practices Act, § 1; 40 P.S. § 1171.1.

Section 1502. Purpose of chapter

Source: Unfair Insurance Practices Act, § 2; 40 P.S. § 1171.2.

Section 1503. Definitions

Source: Unfair Insurance Practices Act, § 3; 40 P.S. § 1171.3.

Section 1504. Unfair practices

Source: Unfair Insurance Practices Act, §§ 4 and 5; 40 P.S. §§ 1171.4 and 1171.5.

<u>Comment</u>: The terms "unfair method of competition" and "unfair or deceptive act or practice" are exclusively limited to the conduct described in subsection (a).

Section 1505. Immunity for statements or information

Source: Unfair Insurance Practices Act, § 6; 40 P.S. § 1171.6.

Section 1506. Powers of department

Source: Unfair Insurance Practices Act, § 7; 40 P.S. § 1171.7.

Section 1507. Administrative action

Source: Unfair Insurance Practices Act.

(a)-(d) - 8; 40 P.S. § 1171.8.

(e) - § 9; 40 P.S. § 1171.9.

Section 1508. Injunction

Source: Unfair Insurance Practices Act, § 10; 40 P.S. § 1171.10.

Section 1509. Civil penalties

Source: Unfair Insurance Practices Act, § 11; 40 P.S.
§ 1171.11.

Section 1510. Exclusions

Source: Unfair Insurance Practices Act, § 14; 40 P.S.
§ 1171.14.

CHAPTER 17. REPORTING REQUIREMENTS

Section 1701. Definitions

<u>Source</u>: Act of July 31, 1968 (P.L.941, No.288), § 1; 40 P.S. § 995.1.

Section 1702. Disposal of assets

<u>Source</u>: Act of July 31, 1968 (P.L.941, No.288), § 2; 40 P.S. § 995.2.

Section 1703. Ceding or reinsurance

<u>Source</u>: Act of July 31, 1968 (P.L.941, No.288), § 3; 40 P.S. § 995.3.

Section 1704. Business operations

Source: Act of May 9, 1949 (P.L.1025, No.298) and act of June 11, 1947 (P.L.551, No.247), known as The Fire, Marine and Inland Marine Rate Regulatory Act.

- (a) 1949 act §§ 1, 2; 40 P.S. §§ 1261, 1262; 1947 act § 13.1(a), (b); 40 P.S. § 1233.1(a), (b).
- (b) 1949 act § 3; 40 P.S. § 1263; 1947 act § 13.1(c); 40 P.S. § 1233.1(c).
- (c) 1949 act § 4; 40 P.S. § 1264; 1947 act § 13.1(d); 40 P.S. § 1233.1(d).

Section 1705. Reports of financial condition

Source: ICL § 320; 40 P.S. § 443.

Section 1706. Additional reports from foreign or alien entities

Source: ICL § 321; 40 P.S. § 444.

(b) (last sent.) - Act of May 31, 1933 (P.L.1094, No.269), § 2: 40 P.S. 440a.

<u>Comment</u>: For tax on gross premiums received by insurance companies, see §§ 901-904 of the act of March 4, 1971 (P.L.6, No.2), known as the Tax Reform Code of 1971.

CHAPTER 19. INSURANCE RATES

Section 1901. General provisions

Source: (a) - New.

(b) - Act of June 11, 1947 (P.L.538, No.246), known as The Casualty and Surety Rate Regulatory Act, § 1; 40 P.S. § 1181; act of June 11, 1947 (P.L.551, No.247), known as The Fire, Marine and Inland Marine Rate Regulatory Act, § 1; 40 P.S. § 1221.

Section 1902. Scope of chapter

Source: (a), (c) - The Casualty and Surety Rate Regulatory Act, § 2; 40 P.S. § 1182.

(b), (d) - The Fire, Marine and Inland Marine Rate Regulatory Act, § 2; 40 P.S. § 1222.

<u>Comment</u>: Premiums charged for ride-sharing vehicles are required to be approved under the provisions of this chapter. Section 5(b) of the act of December 14, 1982 (P.L.1211, No.279).

Section 1903. Ratemaking

Source: The Casualty and Surety Rate Regulatory Act, § 3; 40 P.S. § 1183; The Fire, Marine and Inland Marine Rate Regulatory Act, § 3; 40 P.S. § 1223.

Section 1904. Rate filings

Source: The Casualty and Surety Rate Regulatory Act, § 4; 40 P.S. § 1184; The Fire, Marine and Inland Marine Rate Regulatory Act, § 4; 40 P.S. § 1224.

Section 1905. Disapproval of filings

Source: The Casualty and Surety Rate Regulatory Act, § 5; 40 P.S. § 1185; The Fire, Marine and Inland Marine Rate Regulatory Act, § 5; 40 P.S. § 1225.

Section 1906. Rating organizations

Source: The Casualty and Surety Rate Regulatory Act, § 6; 40 P.S. § 1186; The Fire, Marine and Inland Marine Rate Regulatory Act, § 6; 40 P.S. § 1226.

Section 1907. Deviations

Source: The Casualty and Surety Rate Regulatory Act, § 7; 40 P.S. § 1187; The Fire, Marine and Inland Marine Rate Regulatory Act, § 7; 40 P.S. § 1227.

Section 1908. Appeal by minority

Source: The Casualty and Surety Rate Regulatory Act, § 8; 40 P.S. § 1188; The Fire, Marine and Inland Marine Rate Regulatory Act, § 8; 40 P.S. § 1228.

Section 1909. Information to be furnished insureds

Source: The Casualty and Surety Rate Regulatory Act, § 9; 40 P.S. § 1189; The Fire, Marine and Inland Marine Rate Regulatory Act, § 9; 40 P.S. § 1229.

Section 1910. Hearings and appeals of insureds

Source: The Casualty and Surety Rate Regulatory Act, § 9; 40 P.S. § 1189; The Fire, Marine and Inland Marine Rate Regulatory Act, § 9; 40 P.S. § 1229.

Section 1911. Advisory organizations

Source: The Casualty and Surety Rate Regulatory Act, § 10; 40 P.S. § 1190; The Fire, Marine and Inland Marine Rate Regulatory Act, § 10; 40 P.S. § 1230.

Section 1912. Joint underwriting or joint reinsurance

Source: The Casualty and Surety Rate Regulatory Act, § 11; 40 P.S. § 1191; The Fire, Marine and Inland Marine Rate Regulatory Act, § 11; 40 P.S. § 1231.

Section 1913. Examinations

Source: The Casualty and Surety Rate Regulatory Act, § 12; 40 P.S. § 1192; The Fire, Marine and Inland Marine Rate Regulatory Act, § 12; 40 P.S. § 1232.

Section 1914. Recording and reporting of loss and expense experience

Source: The Casualty and Surety Rate Regulatory Act, § 13(a); 40 P.S. § 1193(a); The Fire, Marine and Inland Marine Rate Regulatory Act, § 13(a); 40 P.S. § 1233(a).

<u>Comment</u>: Section 13(b) and (d) of the source acts is supplied by Code § 304. Section 13(c) of both source acts is deleted as unnecessary.

Section 1915. False or misleading information

Source: The Casualty and Surety Rate Regulatory Act, § 14; 40 P.S. § 1194; The Fire, Marine and Inland Marine Rate Regulatory Act, § 14; 40 P.S. § 1234.

Section 1916. Assigned risks

Source: The Casualty and Surety Rate Regulatory Act, § 15; 40 P.S. § 1195.

Section 1917. Penalties

Source: The Casualty and Surety Rate Regulatory Act, § 16; 40 P.S. § 1196; The Fire, Marine and Inland Marine Rate Regulatory Act, § 15; 40 P.S. § 1235.

Section 1918. Hearing procedure and judicial review

Source: The Casualty and Surety Rate Regulatory Act, § 17; 40 P.S. § 1197; The Fire, Marine and Inland Marine Rate Regulatory Act, § 16; 40 P.S. § 1236.

CHAPTER 21. RECIPROCAL AND INTER-INSURANCE EXCHANGES

Section 2101. General provisions

Source: (a) - "Attorney" - ICL § 1003; 40 P.S. § 963.

"Subscriber" - ICL § 1001; 40 P.S. § 961.

(b) - Act of August 14, 1963 (P.L.922, No.439), § 2; 40 P.S. § 910-1 note.

Section 2102. Authority to exchange

Source: (a) - ICL § 1001; 40 P.S. § 961.

- (b) ICL § 1002; 40 P.S. § 962.
- (c) ICL § 1003; 40 P.S. § 963.

Section 2103. Declarations

Source: ICL § 1004; 40 P.S. § 964.

Section 2104. Certificates of attorney

Source: ICL § 1005; 40 P.S. § 965.

Section 2105. Statements to be filed by attorney

Source: (a) - ICL § 1006; 40 P.S. § 966.

(b) - ICL § 1007; 40 P.S. § 967.

Section 2106. Examination by department

Source: ICL § 1007; 40 P.S. § 967.

Section 2107. Reserves

Source: ICL § 1008; 40 P.S. § 968.

Section 2108. Fees and taxes

Source: ICL § 1009; 40 P.S. § 969.

Section 2109. Penalty

Source: ICL § 1011; 40 P.S. § 971.

CHAPTER 23. LLOYDS ASSOCIATIONS

Section 2301. Definition

Source: ICL § 901; 40 P.S. § 931.

Section 2302. Authorization

Source: (a) - ICL § 901; 40 P.S. § 931.

(b) - ICL § 902; 40 P.S. § 932.

Section 2303. Declarations

Source: ICL § 903; 40 P.S. § 933.

Section 2304. Certification to do business

Source: ICL § 904; 40 P.S. § 934.

Section 2305. Examination by department

Source: ICL § 905; 40 P.S. § 935.

Section 2306. Deposits by alien underwriters

Source: ICL § 906; 40 P.S. § 936.

Section 2307. Return of deposits

Source: ICL § 907; 40 P.S. § 937.

Section 2308. Additional and substituted underwriters

Source: ICL § 908; 40 P.S. § 938.

Section 2309. Information to be furnished to department

Source: ICL § 909; 40 P.S. § 939.

Section 2310. Maximum amount of risks

Source: ICL § 910; 40 P.S. § 940.

Section 2311. Applicability of other provisions

Source: (a) - ICL § 911; 40 P.S. § 941.

(b) - ICL § 912; 40 P.S. § 942.

Section 2312. Penalties

Source: (a) - ICL § 913; 40 P.S. § 943.

(b) - ICL § 914; 40 P.S. § 944.

PART III. ORGANIZATION OF INSURANCE ENTITIES

CHAPTER 31. GENERAL PROVISIONS

Section 3101. Scope of part

Source: (a)-(c) - ICL § 103; 40 P.S. § 363.

(d) - Act of May 5, 1933 (P.L.364, No.106), known as the Business Corporation Law, § 4; 15 P.S. § 1004.

<u>Comment</u>: Subsection (d) - Section 1014B of the act of May 5, 1933 (P.L.364, No.106), known as the Business Corporation Law, deals with the validation of real estate titles transferred from foreign corporations not authorized to hold real estate.

Domestic, foreign and alien insurance corporations are generally excluded from Title 15 of the Pennsylvania Consolidated Statutes. 15 Pa.C.S. §§ 101 and 102.

Section 3102. Acceptance of part

Source: ICL § 104; 40 P.S. § 364.

Section 3103. Exemption from part

Source: ICL § 105; 40 P.S. § 365.

Section 3104. Power of General Assembly regarding charters

Source: ICL § 106; 40 P.S. § 366.

Section 3105. Persons prohibited from insurance business

Source: ICL § 107; 40 P.S. § 367.

Section 3106. Judicial proceedings

Source: ICL § 344; 40 P.S. § 466.

CHAPTER 33. INCORPORATION OF INSURANCE COMPANIES

SUBCHAPTER A. FORMATION OF CORPORATIONS

Section 3301. Classes of insurance companies

Source: ICL § 201; 40 P.S. § 381.

Section 3302. Authorized classes of insurance

Source: ICL § 202; act of June 19, 1981 (P.L.94, No.33), § 2, at subsection (d); 40 P.S. § 382.

Comment: Subsection (c) - Corporations subject to supervision of the Department of Banking which also engage in a title insurance or mortgage guarantee business or in any other business subject to the supervision of the Insurance Department are not subject to the Department of Banking's supervision as to the branch of business supervised by the Insurance Department. Section 201 of the act of May 15, 1933 (P.L.565, No.111), known as the Department of Banking Code.

Section 3303. Articles of agreement

Source: ICL §§ 203 and 207 at paragraph (7); 40 P.S. §§ 383 and 387.

Section 3304. Name of company

Source: ICL § 204; 40 P.S. § 384.

Section 3305. Capital stock

Source: ICL § 205; 40 P.S. § 385.

Section 3306. Minimum capital stock and financial requirements

Source: ICL § 206; 40 P.S. § 386.

Section 3307. Officers and directors

Source: ICL § 208; 40 P.S. § 388.

Section 3308. Subscriptions

Source: ICL § 209; 40 P.S. § 389.

SUBCHAPTER B. PROMOTION

Section 3321. Definition

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 1; 40 P.S. § 390.

Section 3322. Prohibited acts

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 2; 40 P.S. § 391.

Section 3323. Limitation on promotional expenses

Source: Act of July 11, 1917 (P.L.804, No.309), § 3; 40 P.S. § 392.

Section 3324. Form of application or contract

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 4; 40 P.S. § 393.

Section 3325. Depositories

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 5; 40 P.S. § 394.

Section 3326. Disclosure of interest

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 6; 40 P.S. § 395.

Section 3327. Prohibited terms

Source: Act of July 11, 1917 (P.L.804, No.309), § 7; 40 P.S. § 396.

Section 3328. Advertisements and prospectuses

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 8; 40 P.S. § 397.

Section 3329. Remedies

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 9; 40 P.S. § 398.

Section 3330. Criminal penalties

<u>Source</u>: Act of July 11, 1917 (P.L.804, No.309), § 10; 40 P.S. § 399.

SUBCHAPTER C. AUTHORIZATION

Section 3341. Certification to department

Source: ICL § 210; 40 P.S. § 400.

Section 3342. Approval of articles of agreement and letters patent

Source: ICL § 211; 40 P.S. § 401.

Section 3343. Recording of articles of agreement and letters patent

Source: ICL § 213; 40 P.S. § 403.

Section 3344. Information filed with the Auditor General

Source: ICL § 214; 40 P.S. § 404.

Section 3345. Certificate of authority

Source: ICL § 215; 40 P.S. § 405.

<u>Comment</u>: No city of the first class, township or borough may levy or collect any license fee upon an authorized insurance company. See comment to section 508 for relevant citations.

Subsection (a) - The phrase "meets the requirements" is added in view of <u>Fairmount Insurance Co. v. Commonwealth</u>, <u>Insurance Department</u>, 85 Pa. Commonwealth Ct. 131, 481 A.2d 696 (1984), holding that the department may examine an insurance company which has applied for a certificate of authority with respect to the qualifications of its incorporators and directors after the department has approved the applicant's articles of incorporation.

SUBCHAPTER D. VALUATION OF SECURITIES

Section 3351. Valuation of securities

Source: Act of July 12, 1935 (P.L.969, No.312) § 1; 40 P.S. § 405a.

SUBCHAPTER E. CONVERSION OF MUTUAL COMPANIES

TO CORPORATIONS

Section 3361. Definitions

Source: Act of December 10, 1970 (P.L.884, No.279), § 1; 40 P.S. § 1010.1.

Section 3362. Valuation of interest of owner

Source: Act of December 10, 1970 (P.L.884, No.279), § 2; 40 P.S. § 1010.2.

Section 3363. Documentation filed with department

Source: Act of December 10, 1970 (P.L.884, No.279), § 3; 40 P.S. § 1010.3.

Section 3364. Determination by department

Source: Act of December 10, 1970 (P.L.884, No.279), § 4; 40 P.S. § 1010.4.

Section 3365. Hearing on approval

Source: Act of December 10, 1970 (P.L.884, No.279), §§ 5 and 6; 40 P.S. §§ 1010.5 and 1010.6.

Section 3366. Approval of plan of conversion by policyholders

<u>Source</u>: Act of December 10, 1970 (P.L.884, No.279), § 7; 40 P.S. § 1010.7.

Section 3367. Recording plan of conversion

Source: Act of December 10, 1970 (P.L.884, No.279), § 8(a) and (b); 40 P.S. § 1010.8(a) and (b).

Section 3368. Legal effect of conversion

<u>Source</u>: Act of December 10, 1970 (P.L.884, No.279), § 8(b); 40 P.S. § 1010.8(b).

Section 3369. Subscriptions to capital stock of company

Source: Act of December 10, 1970 (P.L.884, No.279), §§ 9 and 10; 40 P.S. §§ 1010.9 and 1010.10.

Section 3370. Survival of mutual policies

<u>Source</u>: Act of December 10, 1970 (P.L.884, No.279), § 11; 40 P.S. § 1010.11.

Section 3371. Laws applicable to converted companies

<u>Source</u>: Act of December 10, 1970 (P.L.884, No.279), § 13; 40 P.S. § 1010.13.

Section 3372. Commencement of business

<u>Source</u>: Act of December 10, 1970 (P.L.884, No.279), § 14; 40 P.S. § 1010.14.

CHAPTER 35. CORPORATE OPERATIONS

SUBCHAPTER A. CONDUCT OF BUSINESS

Section 3501. Use of company name

Source: ICL § 301.1; 40 P.S. § 421.1.

Comment: The last sentence of ICL § 301.1 is supplied by 1 Pa.C.S. §§ 1962 and 1976.

Section 3502. Stock and stockholders

Source: ICL § 302; 40 P.S. § 422.

Section 3503. Ownership of stock

Source: ICL § 302.1; 40 P.S. § 422.1.

<u>Comment</u>: The first sentence of ICL § 302.1 is supplied by Code § 304.

Section 3504. Bylaws and seal

Source: ICL § 303; 40 P.S. § 423.

Section 3505. Administrative affairs

Source: ICL § 314; 40 P.S. § 437.

Section 3506. Salaries of employees in military service

Source: ICL § 315; 40 P.S. § 438.

Section 3507. Pensions

Source: ICL § 316; 40 P.S. § 439.

Section 3508. Execution of insurance policies

Source: ICL § 317; 40 P.S. § 440.

Section 3509. Joint policies

Source: ICL § 317.1; 40 P.S. § 440.1.

Section 3510. Incorporation of documents in policy

Source: ICL § 318; 40 P.S. § 441.

Section 3511. Lost insurance policies

Source: Act of March 4, 1850 (P.L.126, No.110).

(a) - § 1; 40 P.S. § 467.

(b) - \\$ 2; 40 P.S. \\$ 468.

<u>Comment</u>: Much of section 2 and all of section 3 of the source act have been omitted as obsolete.

Section 3512. Reinsurance

Source: ICL § 319; 40 P.S. § 442.

Section 3513. Reinsurance credits

Source: ICL § 319.1; 40 P.S. § 442.1.

Section 3514. Reinsurance among affiliates

Source: ICL § 319.2; 40 P.S. § 442.2.

Comment: Because Code §§ 7524 and 7729 do not derive from ICL or the act of May 11, 1949 (P.L.1210, No.367), those sections are specifically excepted from the deemed approval procedure.

Section 3515. Approval of contracts by department

Source: ICL § 354 (first four paragraphs); 40 P.S. § 477b.

Section 3516. Mortgage insurance

Source: ICL § 355; 40 P.S. § 477c.

Section 3517. Distribution of dividends on group insurance

Source: ICL § 356; 40 P.S. § 477d.

SUBCHAPTER B. ELECTION OF DIRECTORS AND OFFICERS

Section 3531. Annual meetings

Source: (a), (b) - ICL § 304; 40 P.S. § 424.

(c) - ICL § 305; 40 P.S. § 426.

Section 3532. Voting rights

Source: (a)-(c) - ICL § 306; 40 P.S. § 427.

(d) - ICL § 307; 40 P.S. § 428.

Section 3533. Election of directors and trustees

Source: ICL §§ 308; 40 P.S. §§ 429.

Section 3534. Mutual fire insurance companies

<u>Source</u>: Act of April 26, 1929 (P.L.794, No.341), §§ 1 and 2; 40 P.S. §§ 430 and 431.

Section 3535. Voting by stockholders and members

Source: ICL §§ 309; 40 P.S. §§ 432.

Section 3536. Proxies issued by domestic stock companies

Source: ICL §§ 309.1; 40 P.S. §§ 432.1.

Section 3537. Cumulative voting

Source: ICL § 310; 40 P.S. § 433.

Section 3538. Failure to elect directors or trustees

Source: ICL § 311; 40 P.S. § 434.

Section 3539. Directors and trustees

Source: ICL § 312; 40 P.S. § 435.

SUBCHAPTER C. FUNDAMENTAL CHANGES

Section 3551. Stock votes on particular subjects

Source: ICL § 313; 40 P.S. § 436.

Section 3552. Amendment of charter

Source: ICL § 322; 40 P.S. § 445.

Section 3553. Proceedings to file amended charter and certification

Source: ICL § 352; 40 P.S. § 477.

Section 3554. Power to increase capital stock

Source: ICL § 323; 40 P.S. § 446.

Section 3555. Proceedings to increase capital stock

Source: ICL § 324; 40 P.S. § 447.

Section 3556. Records of increases of capital stock

Source: ICL § 325; 40 P.S. § 448.

Comment: Provisions in the second paragraph of ICL § 325 relating to a "bonus," viz., an additional tax of an undefined amount generated by an increase in capital stock or indebtedness, have been deleted as obsolete.

Section 3557. Sale of increases of capital stock

Source: ICL § 326; 40 P.S. § 449.

Section 3558. Reduction of capital stock

Source: (a) - ICL § 327; 40 P.S. § 450.

- (b) ICL § 328; 40 P.S. § 451.
- (c) ICL § 329; 40 P.S. § 452.
- (d) ICL § 330; 40 P.S. § 453.
- (e), (f) ICL § 331; 40 P.S. § 454.

SUBCHAPTER D. MERGER, CONSOLIDATION AND

VOLUNTARY DISSOLUTION

Section 3561. Power to merge or consolidate

Source: ICL § 332; 40 P.S. § 455.

Section 3562. Proceedings to merge or consolidate

Source: (a)-(c) - ICL § 333; 40 P.S. § 456.

- (d) ICL §§ 334 and 335; 40 P.S. §§ 457 and 458.
- (e) ICL § 334; 40 P.S. § 457.

Comment: Corporations under the supervision or regulation of the Insurance Department are not required to obtain tax clearance certificates from the departments of the Commonwealth prior to approval of a merger or consolidation if the surviving corporation will be a domestic or an authorized foreign corporation. See act of July 11, 1957 (P.L.691, No.366).

Section 3563. Dissenters' rights upon merger or consolidation

Source: ICL § 336; 40 P.S. § 459.

Section 3564. Merger of domestic and foreign insurance companies

Source: ICL § 337; 40 P.S. § 459a.

Comment: Provisions in ICL § 337 relating to the appointment of the commissioner as agent for the purpose of receiving service of process are deleted as obsolete. Due to the effect of 42 Pa.C.S. § 5323, the department does not accept service of process.

Section 3565. Protection of competition

Source: (a) - ICL § 337.1; 40 P.S. § 459.1.

- (b) ICL § 337.2; 40 P.S. § 459.2.
- (c), (d) ICL § 337.3; 40 P.S. § 459.3.
- (e) ICL § 337.4; 40 P.S. § 459.4.

Section 3566. Merger by acquisition of stock

Source: ICL § 337.5(a), (b), (b.1), (c), (d), (e), (f),
(f.1), (f.2) and (i); 40 P.S. § 459.5(a), (b), (b.1), (c),
(d), (e), (f), (f.1), (f.2) and (i).

Comment: Subsection (c) - Provisions of ICL § 337.5(b.1) relating to the appointment of the commissioner as agent for the purpose of receiving service of process are deleted as obsolete. Due to the effect of 42 Pa.C.S. § 5323, the department does not accept service of process.

Section 3567. Dissenters' rights upon merger by acquisition of stock

Source: ICL § 337.5(g), (h), (j), (k) and (l); 40 P.S.
§ 459.5(g), (h), (j), (k), and (l).

Section 3568. Approval of acquisitions by department

Source: ICL § 337.6; 40 P.S. § 459.6.

Comment: The definition of "person" supplements the definition of "person" in 1 Pa.C.S. § 1991. The definition of "prospective subsidiary" is added to replace a phrase frequently used in the section.

Section 3569. Holding company systems

Source: ICL § 337.7; 40 P.S. § 459.7.

Section 3570. Voluntary dissolution

Source: ICL § 338; 40 P.S. § 460.

Section 3571. Dissolution for failure to do business

Source: ICL § 339; 40 P.S. § 461.

SUBCHAPTER E. FOREIGN OR ALIEN COMPANIES

Section 3576. Government-owned companies

Source: ICL § 300; 40 P.S. § 420.

Section 3577. Conditions for authorization of foreign or alien companies

Source: ICL § 301; 40 P.S. § 421.

Comment: ICL § 301(c), relating to the appointment of the commissioner as agent for the purpose of receiving service of process, is deleted as obsolete. Due to the effect of 42 Pa.C.S. § 5323, the department does not accept service of process.

Section 3578. Power of foreign or alien companies as to real property

Source: (a) - ICL §§ 340 and 341; 40 P.S. §§ 462 and 463.

(b) - ICL § 342; 40 P.S. § 464.

SUBCHAPTER F. VIOLATIONS AND PENALTIES

Section 3581. Embezzlement by officers or agents

Source: ICL § 345; 40 P.S. § 470.

Section 3582. Rebates and inducements

Source: ICL § 346; 40 P.S. § 471.

Section 3583. Misrepresentations

Source: (a) - ICL § 347; 40 P.S. § 472.

(b) - ICL § 348; 40 P.S. § 473.

Section 3583.1. Immunity from liability

Source: ICL § 349.1; 40 P.S. § 474.1.

Section 3584. Penalties for deceptive practices

Source: ICL (a)-(c) - \$ 350; 40 P.S. \$ 475.

(d) -\$ 351; 40 P.S. \$ 476.

Section 3585. Unfair discrimination

Source: ICL § 353; 40 P.S.§ 477a.

Section 3586. Unauthorized business practices

Source: ICL § 354 (fifth and sixth paragraphs); 40 P.S. 477b.

Section 3587. Buying proxies

Source: Act of May 5, 1921 (P.L.350, No.170), §§ 1 and 2; 40 P.S. §§ 478 and 479.

Section 3588. Unauthorized motor vehicle services

Source: Act of June 12, 1931 (P.L.574, No.199).

- (a) §§ 1 and 3; 40 P.S. §§ 480 and 482.
- (b) § 2; 40 P.S. § 481.

<u>Comment</u>: Subsection (a) - Language in section 1 of the source, generally prohibiting the unauthorized practice of insurance, is omitted.

Section 3589. Fraud in obtaining licenses or certificates

<u>Source</u>: Act of June 22, 1931 (P.L.622, No.211), § 1; 40 P.S. § 483.

Section 3590. Securities transactions

Source: Act of April 17, 1968 (P.L.95, No.45).

- (a) §§ 1 and 3; 40 P.S. §§ 488.1 and 488.3.
- (b) §§ 2, 3 and 4; 40 P.S. §§ 488.2, 488.3 and 488.4.
- $(c) \S 5; 40 P.S. \S 488.5.$

CHAPTER 37. INTERNATIONAL OPERATIONS

Section 3701. Authority to transact business outside United States

Source: Act of May 16, 1945 (P.L.587, No.242).

- (a) §§ 1 and 2; 40 P.S. §§ 1001 and 1002.
- (b) § 3; 40 P.S. § 1003.

Section 3702. Domestication of alien insurers

Source: Act of December 10, 1974 (P.L.804, No.266).

- (a) § 2; 40 P.S. § 495.2.
- (b) § 3; 40 P.S. § 495.3.
- (c) § 4; 40 P.S. § 495.4.
- (d) § 5; 40 P.S. § 495.5.
- (e) § 1; 40 P.S. § 495.1.

CHAPTER 39. SUSPENSION OF BUSINESS AND DISSOLUTION

SUBCHAPTER A. GENERAL PROVISIONS

<u>Comment</u>: The Department of Banking is required to examine or investigate the affairs and condition of any business partially under its supervision upon receipt of notice from the Insurance Department that the Insurance Department has become the receiver of the business, in order that the Department of Banking may determine whether any action on its part is required. Section 401C of the act of May 15, 1933 (P.L.565, No.111), known as the Department of Banking Code.

The Commonwealth Court has original jurisdiction of all civil actions or proceedings arising under this chapter. 42 Pa.C.S. § 761(a)(3).

Section 3901. Construction and purpose

Source: IDA § 501; 40 P.S. § 221.1.

Section 3902. Applicability of chapter

Source: IDA § 502; 40 P.S. § 221.2.

Section 3903. Definitions

Source: IDA § 503; 40 P.S. § 221.3.

SUBCHAPTER B. JUDICIAL AND ADMINISTRATIVE PROCEDURE

Section 3911. [urisdiction and venue

Source: IDA § 504; 40 P.S. § 221.4.

Section 3912. Injunctions and orders

Source: IDA § 505; 40 P.S. § 221.5.

Section 3913. Cooperation of officers and employees

Source: IDA § 506; 40 P.S. § 221.6.

Section 3914. Bonds

Source: IDA § 507; 40 P.S. § 221.7.

Section 3915. Reports of department

Source: IDA § 508; 40 P.S. § 221.8.

SUBCHAPTER C. SUMMARY PROCEEDINGS

Section 3921. Summary orders of department

Source: IDA § 510; 40 P.S. § 221.10.

Section 3922. Supervision by department

Source: IDA § 511; 40 P.S. § 221.11.

Section 3923. Seizure orders

Source: IDA § 512; 40 P.S. § 221.12.

Section 3924. Conduct of hearings

Source: IDA § 513; 40 P.S. § 221.13.

SUBCHAPTER D. REHABILITATION

Section 3931. Grounds for rehabilitation

Source: IDA § 514; 40 P.S. § 221.14.

Section 3932. Rehabilitation orders

Source: IDA § 515; 40 P.S. § 221.15.

Section 3933. Powers and duties of the rehabilitator

Source: IDA § 516; 40 P.S. § 221.16.

Section 3934. Actions by and against rehabilitator

Source: IDA § 517; 40 P.S. § 221.17.

Section 3935. Termination of rehabilitation

Source: IDA § 518; 40 P.S. § 221.18.

SUBCHAPTER E. LIQUIDATION PROCEEDINGS

Section 3941. Grounds for liquidation

Source: IDA § 519; 40 P.S. § 221.19.

Section 3942. Liquidation orders

Source: IDA § 520; 40 P.S. § 221.20.

Section 3943. Continuation of coverage

Source: IDA § 521; 40 P.S. § 221.21.

Section 3944. Dissolution of insurer

Source: IDA § 522; 40 P.S. § 221.22.

Section 3945. Powers of liquidator

Source: IDA § 523; 40 P.S. § 221.23.

<u>Comment</u>: IDA § 523(23) is omitted. The introductory clause is rephrased to supply the corresponding flexibility.

Section 3946. Notice to creditors and others

Source: IDA § 524; 40 P.S. § 221.24.

Section 3947. Duties of agents

Source: IDA § 525; 40 P.S. § 221.25.

Section 3948. Actions by and against liquidator

Source: IDA § 526; 40 P.S. § 221.26.

SUBCHAPTER F. ESTATE OF LIQUIDATED INSURER

Section 3951. Collection and list of assets

Source: IDA § 527; 40 P.S. § 221.27.

Section 3952. Fraudulent transfers prior to petition

Source: IDA § 528; 40 P.S. § 221.28.

Section 3953. Fraudulent transfers after petition

Source: IDA § 529; 40 P.S. § 221.29.

Section 3954. Voidable preferences and liens

Source: IDA § 530; 40 P.S. § 221.30.

Section 3955. Claims of holders of void or voidable rights

Source: IDA § 531; 40 P.S. § 221.31.

Section 3956. Setoffs and counterclaims

Source: IDA § 532; 40 P.S. § 221.32.

Section 3957. Assessments

Source: IDA § 533; 40 P.S. § 221.33.

Section 3958. Liability of reinsurer

Source: IDA § 534; 40 P.S. § 221.34.

Section 3959. Recovery of premiums

Source: IDA § 535; 40 P.S. § 221.35.

Section 3960. Proposal for distribution

Source: IDA § 536; 40 P.S. § 221.36.

SUBCHAPTER G. DISTRIBUTION OF ESTATE OF

LIQUIDATED INSURER

Section 3961. Filing of claims

Source: IDA § 537; 40 P.S. § 221.37.

Section 3962. Proofs of claim

Source: IDA § 538; 40 P.S. § 221.38.

Section 3963. Special claims

Source: IDA § 539; 40 P.S. § 221.39.

Section 3964. Third-party claims

Source: IDA § 540; 40 P.S. § 221.40.

Section 3965. Disputed claims

Source: IDA § 541; 40 P.S. § 221.41.

Section 3966. Claims of surety

Source: IDA § 542; 40 P.S. § 221.42.

Section 3967. Secured claims of creditors

Source: IDA § 543; 40 P.S. § 221.43.

Section 3968. Order of distribution

Source: IDA § 544; 40 P.S. § 221.44.

Section 3969. Liquidator's recommendations to the court

Source: IDA § 545; 40 P.S. § 221.45.

Section 3970. Distribution of assets

Source: IDA § 546; 40 P.S. § 221.46.

Section 3971. Unclaimed and withheld funds

Source: IDA § 547; 40 P.S. § 221,47.

<u>Comment</u>: Subsection (a) - The last sentence of IDA § 547 is omitted as inconsistent with article III, section 24 of the Pennsylvania Constitution.

Section 3972. Termination of proceedings

Source: IDA § 548; 40 P.S. § 221.48.

Section 3973. Reopening of liquidation

Source: IDA § 549; 40 P.S. § 221.49.

Section 3974. Disposition of records

Source: IDA § 550; 40 P.S. § 221.50.

Section 3975. External audit of receiver

Source: IDA § 551; 40 P.S. § 221.51.

Section 3976. Federal receivership

Source: IDA § 552; 40 P.S. § 221.52.

SUBCHAPTER H. INTERSTATE RELATIONS

Section 3981. Conservation of property of foreign or alien insurers

Source: IDA § 553; 40 P.S. § 221.53.

Section 3982. Liquidation of property of foreign or alien insurers

Source: IDA § 554; 40 P.S. § 221.54.

Comment: Subsection (b) - The reference in IDA § 554 to "the clerk of Commonwealth Court" is changed to "the recorder of deeds of Dauphin County" because the other language of the provision indicated that a parallel to ICL § 553(b) was intended.

Section 3983. Foreign domiciliary receivers in other states

Source: IDA § 555; 40 P.S. § 221.55.

Section 3984. Ancillary formal proceedings

Source: IDA § 556; 40 P.S. § 221.56.

Section 3985. Ancillary summary proceedings

Source: IDA § 557; 40 P.S. § 221.57.

Section 3986. Claims of nonresidents against domiciliary insurers

Source: IDA § 558; 40 P.S. § 221.58.

Section 3987. Claims of residents against insurers of reciprocal

states

Source: IDA § 559: 40 P.S. § 221.59.

Section 3988. Execution proceedings

Source: IDA § 560; 40 P.S. § 221.60.

Section 3989. Interstate priorities

Source: IDA § 561; 40 P.S. § 221.61.

Section 3990. Subordination of claims for lack of cooperation

Source: IDA § 562; 40 P.S. § 221.62.

CHAPTER 41. BENEFICIAL SOCIETIES

Section 4101. Short title of chapter

Source: New.

Section 4102. Applicability of chapter

Source: Act of June 4, 1937 (P.L.1643, No.342).

- (a) § 1A; 40 P.S. § 1101A.
- (b) § 13; 40 P.S. § 1113.
- (c) § 3D; 40 P.S. § 1103D.
- (d) 40 Pa.C.S. § 6701 (1972).

Section 4103. Limitation of benefits

Source: Act of June 4, 1937 (P.L.1643, No.342), § 2; 40 P.S. § 1102.

Section 4104. Selection of directors

Source: Act of June 4, 1937 (P.L.1643, No.342), § 3A, B and C; 40 P.S. §§ 1103 A, B and C.

Section 4105. Holding, management or agency corporations

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 4; 40 P.S. § 1104.

Section 4106. Reserves

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 5; 40 P.S. § 1105.

Section 4107. Investment of surplus

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 6; 40 P.S. § 1106.

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 4108. Annual statements

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 7; 40 P.S. § 1107.

Section 4109. Examinations

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 8; 40 P.S. § 1108.

Section 4110. Filing and approval of documents

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 9; 40 P.S. § 1109.

Section 4111. Qualifications of solicitors and agents

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 10; 40 P.S. § 1110.

Section 4112. Inclusion of certain documents in policy

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 11; 40 P.S. § 1111.

Section 4113. Criminal penalties

Source: Act of June 4, 1937 (P.L.1643, No.342), § 12 A; 40 P.S. § 1112 A.

Section 4114. Civil penalties

<u>Source</u>: Act of June 4, 1937 (P.L.1643, No.342), § 12 B; 40 P.S. § 1112 B.

Section 4115. Transfer restrictions

Source: Act of June 30, 1923 (P.L.984, No.404).

- (a) § 1; 15 P.S. § 12501.
- (b) §§ 2 and 4; 15 P.S. § 12502 and 12503.

CHAPTER 43. [RESERVED]

In the 1985 Code legislation, this chapter consisted of the provisions of the former 40 Pa.C.S. § 6501-6576 (1972). These have been superseded by the Fraternal Benefit Society Code of 1977, codified in Chapter 45. Chapter 43 has therefore been deleted from the Code.

CHAPTER 45. FRATERNAL BENEFIT SOCIETY CODE

SUBCHAPTER A. GENERAL PROVISIONS

<u>Comment</u>: 15 Pa.C.S. Parts I and III do not apply to fraternal benefit societies within the scope of this chapter, insofar as they are inconsistent with this chapter. Section 905 of the act of July 29, 1977 (P.L.105, No.38), known as the Fraternal Benefit Society Code.

Section 4501. Short title of chapter

Source: Act of July 29, 1977 (P.L.105, No.38) known as the Fraternal Benefit Society Code, § 101; 40 P.S. § 1141-101.

Section 4502. Definitions

Source: Fraternal Benefit Society Code, \$ 102; 40 P.S. \$ 1141-102.

Section 4503. Exemption from general insurance law

Source: Fraternal Benefit Society Code, § 104 and 902; 40 P.S. §§ 1141-104 and 1141-902.

<u>Comment</u>: The first two sentences of section 902 of the source act are deleted as unnecessary in view of the similar provisions in section 104 of that act.

Section 4504. Taxation

Source: Fraternal Benefit Society Code, § 901; 40 P.S. § 1141-901.

Section 4505. Applicability of chapter

Source: Fraternal Benefit Society Code.

(a)-(e) - 903; 40 P.S. \$ 1141-903.

(f) - § 905; 40 P.S. § 1141-905.

SUBCHAPTER B. ORGANIZATION AND CORPORATE OPERATIONS

Section 4511. Initial organization

Source: Fraternal Benefit Society Code, § 201; 40 P.S. § 1141-201.

Section 4512. Filing of initial papers with department

Source: Fraternal Benefit Society Code, § 202; 40 P.S. § 1141-202.

Section 4513. Validity of preliminary certificate

Source: Fraternal Benefit Society Code, § 203; 40 P.S. § 1141-203.

Section 4514. Solicitation of members

Source: Fraternal Benefit Society Code, § 204; 40 P.S. § 1141-204.

Section 4515. Examination by department

Source: Fraternal Benefit Society Code, § 205; 40 P.S. § 1141-205.

Section_4516. Exemption

<u>Source</u>: Fraternal Benefit Society Code, § 206; 40 P.S. § 1141-206.

Section 4517. Approval of documents

Source: Fraternal Benefit Society Code, § 207; 40 P.S. § 1141-207.

Section 4518. General corporate powers of societies

Source: Fraternal Benefit Society Code, § 208; 40 P.S. § 1141-208.

Section 4519. Review of orders of department

Source: Fraternal Benefit Society Code, § 209; 40 P.S. § 1141-209.

Section 4520. Classes of membership

Source: Fraternal Benefit Society Code, § 210; 40 P.S. § 1141-210.

Section 4521. Prohibition of activity

Source: Fraternal Benefit Society Code, § 212(a); 40 P.S. § 1141-212(a).

<u>Comment</u>: Section 212(b) and (c) of the source act is omitted as transitional.

Section 4522. Location of offices and meetings

Source: Fraternal Benefit Society Code, § 213; 40 P.S. § 1141-213.

Section 4523. Consolidations and mergers

Source: Fraternal Benefit Society Code, § 214; 40 P.S. § 1141-214.

Section 4524. Amendments to articles of incorporation, constitution and bylaws

Source: Fraternal Benefit Society Code, § 215; 40 P.S. § 1141-215.

Section 4525. Institutions

Source: Fraternal Benefit Society Code, § 216; 40 P.S. § 1141-216.

Section 4526. Personal liability

Source: Fraternal Benefit Society Code, § 217; 40 P.S. § 1141-217.

Section 4527. Waiver

Source: Fraternal Benefit Society Code, § 218; 40 P.S. § 1141-218.

Section 4528. Conversion of society into mutual life insurance company

<u>Source</u>: Fraternal Benefit Society Code, § 219; 40 P.S. § 1141-219.

Section 4529. Reinsurance

Source: Fraternal Benefit Society Code, § 220; 40 P.S. § 1141-220.

SUBCHAPTER C. BENEFITS AND BENEFICIARIES

Section 4531. Benefits

Source: Fraternal Benefit Society Code, § 301; 40 P.S. § 1141-301.

Section 4532. Benefits on lives of children

Source: Fraternal Benefit Society Code, § 302; 40 P.S. § 1141-302.

Section 4533, Benefit options

Source: Fraternal Benefit Society Code, § 303; 40 P.S. § 1141-303.

Section 4534. Beneficiaries

Source: Fraternal Benefit Society Code, § 304; 40 P.S. § 1141-304.

Section 4535. Attachment of benefits

Source: Fraternal Benefit Society Code, § 305; 40 P.S. § 1141-305.

Section 4536. Contract for benefits

Source: Fraternal Benefit Society Code, § 306; 40 P.S. § 1141-306.

SUBCHAPTER D. CERTIFICATES

Section 4541. Approval of certificates

Source: Fraternal Benefit Society Code, § 401; 40 P.S. § 1141-401.

Section 4542. Criteria for review

Source: Fraternal Benefit Society Code.

- (a) § 402; 40 P.S. § 1141-402.
- (b) § 413; 40 P.S. § 1141-413.

Section 4543. Statement of title and premiums

Source: Fraternal Benefit Society Code, § 403; 40 P.S. § 1141-403.

Section 4544. Membership provisions

Source: Fraternal Benefit Society Code.

- (a) § 410; 40 P.S. § 1141-410.
- (b) § 404; 40 P.S. § 1141-404.
- (c) § 405; 40 P.S. § 1141-405.
- (d) § 408; 40 P.S. § 1141-408.

Section 4545. Default

Source: Fraternal Benefit Society Code, \$ 406; 40 P.S. \$ 1141-406.

Section 4546. Tables

Source: Fraternal Benefit Society Code, § 407; 40 P.S. § 1141-407.

Section 4547. Redetermination of premiums

Source: Fraternal Benefit Society Code, § 409; 40 P.S. § 1141-409.

Section 4548. Surplus

Source: Fraternal Benefit Society Code, § 411; 40 P.S.
§ 1141-411.

Section 4549. Loan value

Source: Fraternal Benefit Society Code, § 412; 40 P.S. § 1141-412.

SUBCHAPTER E. ACCIDENT, HEALTH AND DISABILITY

INSURANCE CONTRACTS

Section 4551. Approval of contracts by department

Source: Fraternal Benefit Society Code, § 502; 40 P.S. § 1141-502.

Section 4552. Conditions for certificates

Source: Fraternal Benefit Society Code, § 503; 40 P.S. § 1141-503.

Section_4553. Standard contract provisions

Source: Fraternal Benefit Society Code, § 504; 40 P.S.
§ 1141-504.

Section 4554. Entire contract and changes

Source: Fraternal Benefit Society Code, § 505; 40 P.S. § 1141-505.

Section 4555. Time limits on certain defenses

Source: Fraternal Benefit Society Code, § 506; 40 P.S. § 1141-506.

Section 4556. Grace periods

<u>Source</u>: Fraternal Benefit Society Code, § 507; 40 P.S. § 1141-507.

Section 4557. Reinstatement

Source: Fraternal Benefit Society Code, § 508; 40 P.S. § 1141-508.

Section 4558. Claim procedure

Source: Fraternal Benefit Society Code.

- (a), (b) and (c) § 509; 40 P.S. § 1141-509.
- (d) § 510; 40 P.S. § 1141-510.
- (e) § 511; 40 P.S. § 1141-511.
- (f) § 514; 40 P.S. § 1141-514.

Section 4559. Payment of claims

Source: Fraternal Benefit Society Code.

- (a) and (b) § 513; 40 P.S. § 1141-513.
- (c) § 512; 40 P.S. § 1141-512.

Section 4560. Legal actions

Source: Fraternal Benefit Society Code, § 515; 40 P.S. § 1141-515.

Section 4561. Change of beneficiary

Source: Fraternal Benefit Society Code, § 516; 40 P.S. § 1141-516.

Section 4562. Change of occupation

Source: Fraternal Benefit Society Code, § 517; 40 P.S.
§ 1141-517.

Section 4563. Conduct of insured

Source: Fraternal Benefit Society Code.

- (a) § 518; 40 P.S. § 1141-518.
- (b) § 523; 40 P.S. § 1141-523.
- (c) § 526; 40 P.S. § 1141-526.
- (d) § 527; 40 P.S. § 1141-527.

Section 4564. Other insurance

Source: Fraternal Benefit Society Code.

- (a) \$ 519; 40 P.S. \$ 1141-519.
- (b), (c) and (d) § 520; 40 P.S. § 1141-520.
- (e), (f) and (g) § 521; 40 P.S. § 1141-521.

Section 4565. Relation of earnings to insurance

Source: Fraternal Benefit Society Code, § 522; 40 P.S. § 1141-522.

Section 4566. Cancellation

Source: Fraternal Benefit Society Code, § 524; 40 P.S. § 1141-524.

Section 4567. Conformity of provisions with state statutes

Source: Fraternal Benefit Society Code, § 525; 40 P.S. § 1141-525.

Section 4568. Inapplicable provisions

Source: Fraternal Benefit Society Code.

- (a) § 528; 40 P.S. § 1141-528.
- (b) § 531; 40 P.S. § 1141-531.

<u>Comment</u>: Subsection (b) - The first sentence of the source provision is supplied by Code § 304. The second sentence is omitted as unnecessary.

Section 4569. Composition and construction of certificates

Source: Fraternal Benefit Society Code.

- (a) § 529; 40 P.S. § 1141-529.
- (b) § 530; 40 P.S. § 1141-530.

SUBCHAPTER F. LICENSURE

Section 4571. Annual licenses for societies

Source: Fraternal Benefit Society Code, § 601; 40 P.S. § 1141-601.

<u>Comment</u>: Much of the source provision is omitted as transitional.

Section 4572. Fees

Source: Fraternal Benefit Society Code, § 602; 40 P.S. § 1141-602.

Comment: The specific fees listed in section 602 of the act of July 29, 1977 (P.L.105, No.38), known as the Fraternal Benefit Society Code, were superseded by section 612-A(3) of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929.

Section 4573. Foreign or alien societies

Source: Fraternal Benefit Society Code, § 603; 40 P.S. § 1141-603.

<u>Comment</u>: Subsection (a)(3) of the source provision is omitted as unnecessary in view of the repeal of section 606.

Section 4574. Injunction, liquidation or receivership of domestic societies

Source: Fraternal Benefit Society Code, § 604; 40 P.S. § 1141-604.

Section 4575. Suspension, revocation or refusal of license to foreign or alien societies

Source: Fraternal Benefit Society Code, § 605; 40 P.S. § 1141-605.

Section 4576. Application for injunction

Source: Fraternal Benefit Society Code, § 607; 40 P.S. § 1141-607.

Comment: The language of the source provision is modified to reflect the act of October 5, 1980 (P.L.693, No.142), § 303.

Section 4577. Licensure of fraternal insurance agents

Source: Fraternal Benefit Society Code.

- (a) § 702; 40 P.S. § 1141-702.
- (b) § 703; 40 P.S. § 1141-703.
- (c) § 704; 40 P.S. § 1141-704.
- (d) § 705; 40 P.S. § 1141-705.
- (e) § 706; 40 P.S. § 1141-706.
- (f) § 707; 40 P.S. § 1141-707.
- (g) -\$ 708; 40 P.S. \$ 1141-708.
- (h) § 701; 40 P.S. § 1141-701.

SUBCHAPTER G. REGULATION OF OPERATIONS

Section 4581. Funds

Source: Fraternal Benefit Society Code, § 801; 40 P.S.
§ 1141-801.

Section 4582. Investments

Source: Fraternal Benefit Society Code.

- (a) \$ 802; 40 P.S. \$ 1141-802.
- (b) \$ 802.1; 40 P.S. \$ 1141-802a.

<u>Comment</u>: Subsection (a) - For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 4583. Report of financial condition

Source: Fraternal Benefit Society Code.

- (a) § 803; 40 P.S. § 1141-803.
- (b) § 804; 40 P.S. § 1141-804.
- (c) § 805; 40 P.S. § 1141-805.
- (d) \$ 812; 40 P.S. \$ 1141-812.

Section 4584. Determination of reserves

Source: Fraternal Benefit Society Code, § 806; 40 P.S.
§ 1141-806.

Section 4585. Deferred payments as liability

Source: Fraternal Benefit Society Code, § 807; 40 P.S. § 1141-807.

Section 4586. Certification of valuation

Source: Fraternal Benefit Society Code, § 808; 40 P.S. § 1141-808.

Section 4587. Valuation standards

Source: Fraternal Benefit Society Code.

- (a), (b) and (c) \$ 809; 40 P.S. \$ 1141-809.
- (d) § 810; 40 P.S. § 1141-810.

Section 4588. Excess reserves

Source: Fraternal Benefit Society Code, § 811; 40 P.S. § 1141-811.

Section 4589. Examination of societies

Source: Fraternal Benefit Society Code.

- (a) § 814; 40 P.S. § 1141-814.
- (b) § 815; 40 P.S. § 1141-815.

- (c) § 816; 40 P.S. § 1141-816.
- (d) § 813; 40 P.S. § 1141-813.

Section 4590. Misrepresentations

Source: Fraternal Benefit Society Code, § 817; 40 P.S. § 1141-817.

Section 4591. Discrimination and rebates

Source: Fraternal Benefit Society Code, § 818; 40 P.S.
§ 1141-818.

Section 4592. Penalties

Source: Fraternal Benefit Society Code, § 904; 40 P.S. § 1141-904.

Comment: Subsection (b) of the source provision is omitted as unnecessary. See 18 Pa.C.S. § 4903 (false swearing).

CHAPTER 47. MUTUAL COMPANIES

<u>Comment</u>: A mutual insurance company is permitted to make contributions for public or charitable purposes by action of its board of directors. See act of May 16, 1945 (P.L.594, No.249).

Section 4701. Definition

Source: New.

Section 4702. Licensing of foreign or alien companies

Source: ICL § 801; 40 P.S. § 911.

Section 4703. Investment of assets

Source: ICL § 802; 40 P.S. § 912.

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 4704. Investments in real estate

Source: ICL § 803; 40 P.S. § 913.

Section 4705. Policy provisions

Source: ICL § 804; 40 P.S. § 914.

Section 4706. Countersigning and delivery of policies

Source: ICL § 805; 40 P.S. § 915.

Section 4707. Premiums

Source: (a), (b) - ICL § 806; 40 P.S. § 916.

(c) - ICL § 806.1; 40 P.S. § 916.1.

(d) - ICL § 806.2; 40 P.S. § 916.2.

Section 4708. Reserves

Source: ICL § 807; 40 P.S. § 917.

Section 4709. Assessments

Source: ICL § 808; 40 P.S. § 918.

Section 4710. Loans to companies

Source: ICL § 809; 40 P.S. § 919.

Section 4711. Surplus

Source: ICL § 810; 40 P.S. § 920.

PART IV. SPECIAL PROVISIONS RELATING TO PARTICULAR

CLASSES OF RISK

CHAPTER 51. GENERAL PROVISIONS

[Reserved]

CHAPTER 53. LIFE INSURANCE

SUBCHAPTER A. INVESTMENTS AND CORPORATE OPERATIONS

Comment: New Code sections 5302, 5303 and 5304 are added, sections 5302, 5303, 5304 and 5312 of the 1985 Code legislation are deleted and sections 5301, 5305 and 5307 are amended to reflect the act of June 11, 1986 (P.L.226, No.64). Section 1 of that act provides as follows:

It is the general purpose of this act to provide insurance companies with greater investment flexibility while maintaining reasonable investment standards and economic promote development in Commonwealth bv encouraging insurance companies to invest in Pennsylvania new and small businesses.

For property held or owing by an insurer which is presumed abandoned and unclaimed in the case of life insurance, see section 1301.4(a) of the act of April 9, 1929 (P.L.343, No.176), known as The Fiscal Code.

For provisions relating to payment of proceeds of life insurance to a decedent within 60 days of death, see 20 Pa.C.S. § 301(d).

The designation of a beneficiary under a life insurance annuity or endowment contract is not considered a testamentary transfer and is not affected by any law governing the transfer of property by will. 20 Pa.C.S § 6108.

Section 5301. General investment provisions

Source: Introductory paragraph and paragraphs (1)-(8) - ICL § 406.1; 40 P.S. § 506.1.

Paragraphs (9) and (10) - ICL § 404.1; 40 P.S. § 504.1.

Comment: See first paragraph of comment to Chapter 53.

ICL § 406.1(p) is omitted as obsolete in view of the repeal of the Federal act of October 14, 1940 (42 U.S.C.A. § 1531).

Section 5302. Permitted investments

Source: ICL § 404.2 (introductory paragraph and paragraphs (1)-(16); 40 P.S. § 504.2 (introductory paragraph and paragraphs (1)-(16)).

Comment: See first paragraph of comment to Chapter 53.

The following statutes authorize persons conducting an insurance business to invest in particular investments as indicated:

- A. Authorizing investment by "insurance companies, insurance associations and other persons carrying on an insurance business."
 - 1. Act of June 12, 1931 (P.L.575, No.200), § 1, art. X (securities issued to finance the Delaware River Joint Commission).
 - 2. Act of June 25, 1931 (P.L.1352, No.222), § 1, art. VII (securities issued to finance the Delaware River Joint Toll Bridge Commission).
 - 3. Act of May 21, 1937 (P.L.774, No.211), § 8 (turnpike revenue bonds).
 - 4. Act of May 16, 1940 (1st Sp.Sess., P.L.949, No.11), § 11 (turnpike revenue bonds).
 - 5. Act of June 11, 1941 (P.L.101, No.53), § 11 (turnpike revenue bonds).
 - 6. Act of July 16, 1941 (P.L.386, No.149), § 9 (bonds issued to finance the Rim Parkway).
 - 7. Act of July 5, 1947 (P.L.1217, No.498), § 6 (bonds of the State Public School Building Authority).
 - 8. Act of March 31, 1949 (P.L.372, No.34), § 5 (bonds of the General State Authority).
 - 9. Act of May 23, 1951 (P.L.335, No.74), § 11(a) (turnpike revenue bonds).
 - 10. Act of August 14, 1951 (P.L.1232, No.282), § 3 (turnpike revenue bonds).

- 11. Act of September 27, 1951 (P.L.1430, No.348), § 11(a) (turnpike revenue bonds).
- 12. Act of January 14, 1952 (P.L.1947, No.547), § 11(a) (turnpike revenue bonds).
- 13. Act of July 28, 1953 (P.L.706, No.229), § 11(a) (turnpike revenue bonds).
- 14. Act of June 10, 1955 (P.L.157, No.50), § 11(a) (turnpike revenue bonds).
- 15. Act of June 14, 1955 (P.L.174, No.52), § 11(a) (turnpike revenue bonds).
- 16. Act of May 15, 1956 (P.L.1589, No.534), § 11(a) (turnpike revenue bonds).
- 17. Act of December 3, 1959 (P.L.1688, No.621), § 507-A (securities issued by the Pennsylvania Housing Finance Agency).
- 18. Act of December 6, 1967 (P.L.678, No.318), § 6(b) (securities of the Pennsylvania Higher Educational Facilities Authority).
- 19. Act of January 22, 1968 (P.L.42, No.8), § 314 (securities of metropolitan transportation authorities).
- 20. Act of July 22, 1974 (P.L.598, No.206), § 14(b) (bonds of the Pennsylvania Minority Business Development Authority).
- B. Authorized investments for "insurance companies and associations."

Act of May 18, 1937 (P.L.704, No.181), § 16 (bonds of limited dividend housing companies, functions of which have been transferred to the Department of Community Affairs under 1966 Reorg. Pl. No. 2 (P.L.8)).

- C. Authorized investments for "insurance companies."
 - 1. Act of July 1, 1937 (P.L.2687, No.539), § 1 (bonds of the General State Authority).
 - 2. Act of August 6, 1963 (P.L.549, No.290) (loans guaranteed or made by the Pennsylvania Higher Education Assistance Agency).

- D. Authorized investments for several types of insurance companies as listed in the statute.
 - 1. Act of June 2, 1937 (P.L.1183, No.298), § 1 (shares of savings and loan associations).
 - 2. Act of December 1, 1959 (P.L.1647, No.606), §§ 2(2) and 6(3) (loans to a business development credit corporation).

Section 5303. Valuation

Source: ICL § 404.2(17); 40 P.S. § 504.2(17).

Comment: See first paragraph of comment to Chapter 53.

Section 5304. Additional investment authority for subsidiaries

Source: ICL § 405.2; 40 P.S. § 505.2.

Section 5305. Authorized holdings of real estate

Source: ICL § 406: 40 P.S. § 506.

Comment: See first paragraph of comment to Chapter 53.

In paragraph (6), the phrase "entities of any nature" is used to indicate that the term is not limited to the types of entities mentioned in Code § 102.

Section 5306. Capital of foreign and alien stock companies

Source: ICL § 401; 40 P.S. § 501.

Section 5307. Separate accounts

Source: ICL § 406.2; 40 P.S. § 506.2.

Comment: See first paragraph of comment to Chapter 53.

Section 5308. Impairment of reserve liability

Source: ICL § 408; 40 P.S. § 508.

Section 5309. Penalty

Source: ICL § 407; 40 P.S. § 507.

Section 5310. Corporations operating under prior statutes

Source: (a), (b) - ICL § 419; 40 P.S. § 551.

(a), (c) - August 14, 1963 (P.L.910, No.434), § 1; 40 P.S. § 553.

Section 5311. Dividends

Source: ICL § 421; 40 P.S. § 591.

Section 5312. [Reserved]

Section 5313. Vouchers for payment

Source: ICL § 403; 40 P.S. § 503.

SUBCHAPTER B. CONDUCT OF BUSINESS

Section 5321. Uniform policy provisions

Source: ICL § 410; 40 P.S. § 510.

<u>Comment</u>: Subsection (a) - The last sentence in ICL § 410(1) is transferred to paragraph (a)(3).

Section 5322. Standard nonforfeiture law for life insurance

Source: ICL § 410A; 40 P.S. § 510.1.

Comment: The operative date references in subsection (e)(2) and (e)(3) and subsection (m) reflect provisions that were enacted subject to a provision that companies could elect to comply with the provisions prior to the date when the provision would be mandatory. Thus different companies have different operative dates with respect to these provisions. (A similar provision appears at subsection (f)(11).) The mandatory operative date is included in subsection (e)(2) and (e)(3) and subsection (m) for purposes of information, especially to persons in other states.

Subsection (b) - The penultimate sentence of ICL § 410A(a)(6) is included in the first sentence of this subsection.

Subsection (e) - the last paragraphs of ICL \$ 410A(d)(2) and (3) are omitted as transitional.

ICL § 410A(j) is omitted as transitional.

Section 5323. Annuity and endowment contracts

Source: ICL § 410B; 40 P.S. § 510a.

<u>Comment</u>: Subsection (a) - In paragraph (6)(i), the reference in ICL § 410B(f)(1) to "section three hundred and one of this act" is interpreted to mean IDL § 301.

Section 5324. Standard nonforfeiture law for individual deferred annuities_____

Source: ICL § 410C; 40 P.S. § 510b.

<u>Comment</u>: Subsection (1) is omitted as transitional.

Section 5325. Notice of right to examine policies

Source: (a), (d) - ICL § 410D; 40 P.S. § 510c.

(b), (c), (d) - ICL § 410E; 40 P.S. § 510d.

Section 5326. Policy loan interest rates

Source: ICL § 410F; 40 P.S. § 510e.

Section 5327. Prohibited policy provisions

Source: ICL § 411; 40 P.S. § 511.

Section 5328. Medical examinations

Source: ICL § 411A; 40 P.S. § 511a.

Section 5329. Insurance on the life of another person

Source: ICL § 412; 40 P.S. § 512.

Section 5330. Statements by prospective insured

<u>Source</u>: Act of May 21, 1937 (P.L.774, No.210), § 1; 40 P.S. § 512a.

Section 5331. Insurance proceeds

Source: (a) - ICL § 413; 40 P.S. § 513.

(b) - Act of May 17, 1919 (P.L.208, No.129), § 1; 40 P.S. § 514.

<u>Comment</u>: Subsection (b) - The last clause of the source provision, stating that the insurer is not required to segregate the funds in question, is deleted as unnecessary.

Section 5332. [Reserved]

Section 5333. Certain life, health and accident companies

Source: Act of April 29, 1874 (P.L.73, No.32), \$ 28; 40 P.S.
\$ 552.

Section 5334. Exchange, alteration and conversion of policies

Source: ICL § 420; 40 P.S. § 571.

Section 5335. Penalty for misrepresentation

Source: ICL § 414; 40 P.S. § 518.

SUBCHAPTER C. CONVERSION OF STOCK COMPANIES

INTO MUTUAL COMPANIES

Section 5341. Power to effect conversion

<u>Source</u>: Act of April 20, 1921 (P.L.175, No.103), § 1; 40 P.S. § 592.

Section 5342. Approval of plan of conversion

<u>Source</u>: Act of April 20, 1921 (P.L.175, No.103), § 2; 40 P.S. § 593.

Section 5343. Filing of plan

<u>Source</u>: Act of April 20, 1921 (P.L.175, No.103), § 3; 40 P.S. § 594.

Section 5344. Rights of dissenters

<u>Source</u>: Act of April 20, 1921 (P.L.175, No.103), § 3; 40 P.S. § 594.

Section 5345. Completion of conversion

<u>Source</u>: Act of April 20, 1921 (P.L.175, No.103), § 4; 40 P.S. § 595.

SUBCHAPTER D. MUTUAL LIFE INSURANCE COMPANIES

<u>Comment</u>: A mutual insurance company is permitted to make contributions for public or charitable purposes by action of its board of directors. See act of May 16, 1945 (P.L.594, No.249).

Section 5351. Foreign and alien companies

Source: ICL § 401; 40 P.S. § 501.

Section 5352. Guarantee capital subscriptions

Source: (a) - ICL § 426; 40 P.S. § 611.

- (b) ICL § 427; 40 P.S. § 612.
- (c) ICL § 428; 40 P.S. § 613.

Section 5353. Surplus or safety fund

Source: ICL § 429; 40 P.S. § 614.

SUBCHAPTER E. GROUP INSURANCE

Section 5361. Authorized types of group insurance

Source: Act of May 11, 1949 (P.L.1210, No.367), known as the Group Life Insurance Policy Law, § 1(1)-(6); 40 P.S. § 532.1(1)-(6).

Section 5362. Coverage of spouse and children

Source: Group Life Insurance Policy Law, § 1(7); 40 P.S. § 532.1(7).

Section 5363. Policies issued to employers or trustees

Source: Group Life Insurance Policy Law, § 2; 40 P.S. § 532.2.

Section 5364. Policies issued to trustees of joint funds

Source: Group Life Insurance Policy Law, § 5; 40 P.S. § 532.5.

Section 5365. Policies issued to creditors

Source: Group Life Insurance Policy Law, § 3; 40 P.S. § 532.3.

Section 5366. Policies issued to employee organizations

Source: Group Life Insurance Policy Law, § 4; 40 P.S. § 532.4.

Section 5367. Standard policy provisions

Source: Group Life Insurance Policy Law, § 6; 40 P.S. § 532.6.

Section 5368. Notice of conversion privileges

Source: Group Life Insurance Policy Law, § 7; 40 P.S. § 532.7.

Section 5369. Assignment of incidents of ownership

Source: Group Life Insurance Policy Law, § 7.1; 40 P.S. § 532.7a.

Section 5370. Existing policies

Source: Group Life Insurance Policy Law, § 8; 40 P.S. § 532.8.

Section 5371. Basis of premiums

Source: Group Life Insurance Policy Law, § 9; 40 P.S. § 532.9.

Section 5372. Voting power of employers

Source: ICL § 417; 40 P.S. § 533.

Section 5373. Insurance for public employees

Source: Act of June 22, 1931 (P.L.844, No.274), §§ 1 and 2; 40 P.S. §§ 535 and 536.

<u>Comment</u>: The last sentence codifies partial repealers as follows:

Act of May 4, 1927 (P.L.519, No.336) (boroughs)

Act of May 22, 1933 (P.L.927, No.175) (cities of the third class)

Act of March 10, 1949 (P.L.30, No.13) (school districts)

Act of May 27, 1949 (P.L.1955, No. 569) (townships of the first class)

Act of May 1, 1933 (P.L.103, No.69) (townships of the second class).

Section 5374. Payment of public employee group premiums

Source: Act of July 19, 1951 (P.L.1074, No.231).

- (a) §§ 1 and 2; 40 P.S. §§ 539 and 540.
- (b) § 2; 40 P.S. § 540.
- (c) § 3; 40 P.S. § 541.
- (d) § 4; 40 P.S. § 542.

SUBCHAPTER F. INDUSTRIAL INSURANCE

Section 5381. Definition

Source: ICL § 420B; 40 P.S. § 573.

Section 5382. Uniform policy provisions

Source: ICL §§ 420B and 420C; 40 P.S. §§ 573 and 574.

<u>Comment</u>: The last sentence of ICL § 420C appears in paragraph (3).

Section 5383. Prohibited policy provisions

Source: ICL § 420D; 40 P.S. § 575.

Section 5384. Notice of right to examine policies

Source: ICL § 420E; 40 P.S. § 576.

SUBCHAPTER G. LIMITED LIFE INSURANCE COMPANIES

Section 5391. Definition

<u>Source</u>: Act of June 24, 1939 (P.L.685, No.319), § 1; 40 P.S. § 621.1.

Section 5392. Powers of limited life insurance companies

Source: (a)-(c) - Act of June 24, 1939 (P.L.685, No.319), § 2; 40 P.S. § 621.2.

(d) - Act of December 30, 1959 (P.L.2095, No.774), § 1; 40 P.S. § 621.3.

Section 5393. Reincorporation as limited life insurance company

<u>Source</u>: Act of June 28, 1951 (P.L.941, No.184), § 1; 40 P.S. § 623.1.

Section 5394. Procedure for reincorporation

Source: Act of June 28, 1951 (P.L.941, No.184), § 2; 40 P.S. § 623.2.

Section 5395. Authorization to do business

Source: Act of June 28, 1951 (P.L.941, No.184), § 2; 40 P.S. § 623.2.

Section 5396. Reserves and capital stock requirements

Source: Act of June 28, 1951 (P.L.941, No.184).

- (a) § 3; 40 P.S. § 623.3.
- (b) § 4; 40 P.S. § 623.4.
- (c) § 6; 40 P.S. § 623.6.

Section 5397. Election of directors

<u>Source</u>: Act of June 28, 1951 (P.L.941, No.184), § 5; 40 P.S. § 623.5.

CHAPTER 55. PROPERTY AND CASUALTY INSURANCE

SUBCHAPTER A. GENERAL REGULATION

<u>Comment</u>: For provisions regarding casualty insurance in connection with the installment sale of a motor vehicle, see section 17 of the act of June 28, 1947 (P.L.1110, No.476), known as the Motor Vehicle Sales Finance Act.

For provisions relating to insurance against property damage resulting from coal or clay mine subsidence, see act of August 23, 1961 (P.L.1068, No.484).

For provisions relating to insurance on common elements and units exclusive of improvements and betterments in condominiums, see 68 Pa.C.S. § 3312.

For provisions relating to insurance on aircraft, see 74 Pa.C.S. § 5503(d) and (e).

Section 5501. Applicability of chapter

Source: (a) - ICL § 609; 40 P.S. § 729.

(b) - ICL § 608; 40 P.S. § 728.

Section 5502. Financial requirements of foreign or alien companies

Source: (a) - ICL § 601; 40 P.S. § 721.

(b) - ICL § 675; 40 P.S. § 871.

Section 5503. Investment of capital

Source: ICL \$ 602(a)-(n); 40 P.S. \$ 722(a)-(n).

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 5504. Investments in financial institutions

Source: ICL § 602(o), (p); 40 P.S. § 722(o), (p).

Section 5505. Investment of surplus

Source: ICL § 603; 40 P.S. § 723.

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 5506. Authorized holdings of real estate

Source: ICL § 604: 40 P.S. § 724.

Section 5507. Dividends

Source: ICL § 605; 40 P.S. § 725.

Section 5508. Reduction and withdrawal of capital stock

Source: ICL § 606; 40 P.S. § 726.

Section 5509. Procedure when capital impaired

Source: ICL § 607: 40 P.S. § 727.

Section 5510. Resident agents for foreign or alien insurance entities

Source: ICL § 610; 40 P.S. § 730.

Section 5511. Insurability of downhill ski operators against punitive damages

Source: Act of December 19, 1985 (P.L.343, No.97); 40 P.S.
§ 2051.

SUBCHAPTER B. WORKMEN'S COMPENSATION INSURANCE

Section 5521. Policy provisions

Source: (a) - ICL § 651; 40 P.S. § 811.

(b) - ICL § 653; 40 P.S. § 813.

Section 5522. Actions for premiums

Source: ICL § 652; 40 P.S. § 812.

Section 5523. Rating plans

Source: ICL § 654; 40 P.S. § 814.

Section 5524. Annual report of premiums and loss experience

Source: ICL § 655; 40 P.S. § 815.

Section 5525. Powers of department

Source: ICL § 655; 40 P.S. § 815.

SUBCHAPTER C. EMPLOYERS' MUTUAL LIABILITY

INSURANCE ASSOCIATIONS

Section 5531. Definitions

Source: "Association." ICL § 636; 40 P.S. § 781.

"Board of directors." New.

"Subscriber." New.

Section 5532. Examination of premises and books

Source: ICL § 637; 40 P.S. § 782.

Section 5533. Rules and regulations

Source: ICL § 638; 40 P.S. § 783.

Section 5534. Premiums

Source: ICL § 639; 40 P.S. § 784.

Section 5535. Division of subscribers into groups

Source: ICL § 640; 40 P.S. § 785.

Section 5536. Powers of department

Source: ICL § 641; 40 P.S. § 786.

Section 5537. Dividends

Source: ICL § 642; 40 P.S. § 787.

Section 5538. Surplus

Source: ICL § 643; 40 P.S. § 788.

Section 5539. Contingent mutual liability of subscribers

Source: ICL § 644; 40 P.S. § 789.

Section 5540. Assessments

Source: ICL § 645; 40 P.S. § 790.

Section 5541. Withdrawal of subscribers

Source: ICL § 646; 40 P.S. § 791.

SUBCHAPTER D. ARSON REPORTING IMMUNITY

Section 5551. Short_title of subchapter

Source: Act of July 2, 1980 (P.L.340, No.85), known as the Arson Reporting Immunity Act, § 1; 40 P.S. § 1610.1.

Section 5552. Definitions

Source: Arson Reporting Immunity Act, § 2; 40 P.S. § 1610.2.

Section 5553. Disclosure of information

Source: Arson Reporting Immunity Act, § 3; 40 P.S. § 1610.3.

Section 5554. Immunity

Source: Arson Reporting Immunity Act, § 4; 40 P.S. § 1610.4.

Section 5555. Evidence

Source: Arson Reporting Immunity Act, § 5; 40 P.S. § 1610.5.

Section 5556. Penalty

Source: Arson Reporting Immunity Act, § 6; 40 P.S. § 1610.6.

Section 5557. Construction of subchapter

Source: Arson Reporting Immunity Act, § 7; 40 P.S. § 1610.7.

Comment: See section 2 of the act of April 27, 1927 (P.L.450, No.291), for additional reporting requirements in the case of fires resulting in property damage or injury to determine whether the fire was of incendiary origin.

Section 5558. Regulations

Source: Arson Reporting Immunity Act, § 8; 40 P.S. § 1610.8.

SUBCHAPTER E. ANTI-ARSON APPLICATIONS

Section 5561. Short title of subchapter

Source: Act of December 7, 1982 (P.L.815, No.228), known as the Anti-Arson Application Law, § 1; 40 P.S. § 1615.1.

Section 5562. Purpose of subchapter

Source: Anti-Arson Application Law, § 2; 40 P.S. § 1615.2.

Section 5563. Definitions

Source: Anti-Arson Application Law, § 3; 40 P.S. § 1615.3.

Section 5564. Applicability of subchapter

Source: Anti-Arson Application Law, § 4; 40 P.S. § 1615.4.

Section 5565. Form of anti-arson applications

Source: Anti-Arson Application Law.

(a), (b), (d) - \$ 5; 40 P.S. \$ 1615.5.

(c) \sim § 7(a), 40 P.S. § 1615.7(a).

Section 5566. Insurability

Source: Anti-Arson Application Law, § 6; 40 P.S. § 1615.6.

Section 5567. Requirement and effect of anti-arson applications

Source: Anti-Arson Application Law, § 7; 40 P.S. § 1615.7.

Section 5568. Alternative anti-arson applications

Source: Anti-Arson Application Law, § 8; 40 P.S. § 1615.8.

Section 5569. Termination of insurance policies or contracts

Source: Anti-Arson Application Law, § 9; 40 P.S. § 1615.9.

<u>Comment</u>: The proviso at the end of the source provision is omitted as unnecessary.

Section 5570. Penalties

Source: Anti-Arson Application Law, § 10; 40 P.S. § 1615.10.

Section 5571. Advisory board

Source: Anti-Arson Application Law, § 11; 40 P.S. § 1615.11.

<u>Comment</u>: Subsection (a) of the source provision is supplied by Code § 304.

SUBCHAPTER F. NOTICE OF PREMIUM INCREASES,

CANCELLATIONS AND NONRENEWALS

Section 5575.1. Notice of premium increases

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 1; 40 P.S. § 3401.

Section 5575.2. Grounds for cancellation

Source: Act of July 3, 1986 (P.L.396, No.86), § 2; 40 P.S. § 3402.

Section 5575.3. Notice of midterm cancellations and nonrenewals

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 3; 40 P.S. § 3403.

Section 5575.4. Return of unearned premium amounts

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 4; 40 P.S. § 3404.

<u>Comment</u>: Subsection (e) of the source provision is omitted as transitional.

Section 5575.5. Extended reporting endorsement

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 5; 40 P.S. § 3405.

Section 5575.6. Policy form_filings

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 6; 40 P.S. § 3406.

<u>Comment</u>: The second sentence of the source provision is omitted as transitional.

Section 5575.7. Applicability

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 7; 40 P.S. § 3407.

Section 5575.8. Penalties

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 8; 40 P.S. § 3408.

Section 5575.9. Rulemaking

<u>Source</u>: Act of July 3, 1986 (P.L.396, No.86), § 9; 40 P.S. § 3409.

SUBCHAPTER G. MISCELLANEOUS PROVISIONS

Section 5581. Companies providing boiler insurance

Source: ICL § 671; 40 P.S. § 851.

Section 5582. Boiler insurance in cities of the first class

Source: Act of March 11, 1891 (P.L.5, No.3).

- (a) § 1; 40 P.S. § 852.
- (b)-(k) -\$ 2; 40 P.S. §\$ 853-859.
- (i) § 3; 40 P.S. § 860.

Section 5583. Insurance consultation services exemption

<u>Source</u>: Act of December 12, 1980 (P.L.1177, No.218), known as the Insurance Consultation Services Exemption Act.

- (a) § 1; 40 P.S. § 1841.
- (b) § 3(a); 40 P.S. § 1843(a).
- (c) §§ 3(b) and (c) and 4(b); 40 P.S. §§ 1843(b) and (c) and 1844(b).
- (d) §§ 2 and 4(a); 40 P.S. §§ 1842 and 1844(a).

CHAPTER 57. PENNSYLVANIA FAIR PLAN

SUBCHAPTER A. GENERAL PROVISIONS

Section 5701. Short title of chapter

Source: Act of July 31, 1968 (P.L.738, No.233), known as The Pennsylvania Fair Plan Act, § 101; 40 P.S. § 1600.101.

Section 5702. Purposes of chapter

Source: The Pennsylvania Fair Plan Act, § 102; 40 P.S. § 1600.102.

Section 5703. Definitions

Source: The Pennsylvania Fair Plan Act, § 103; 40 P.S. § 1600.103.

SUBCHAPTER B. STRUCTURE OF FAIR PLAN

Section 5711. Industry placement facility

Source: The Pennsylvania Fair Plan Act.

- (a)-(f) -\$ 201; 40 P.S. \$ 1600.201.
- (g) -\$ 502(b)(1); 40 P.S. \$ 1600.502(b)(1).

Section 5712. Fair plan

Source: The Pennsylvania Fair Plan Act, § 202; 40 P.S. § 1600.202.

Section 5713. Distribution of risks

Source: The Pennsylvania Fair Plan Act, § 203; 40 P.S. § 1600.203.

Section 5714. Uninsurable risks

Source: The Pennsylvania Fair Plan Act, § 204; 40 P.S. § 1600.204.

Section 5715. Regulation by department

Source: The Pennsylvania Fair Plan Act, § 205; 40 P.S. § 1600.205.

<u>Comment</u>: Subsection (a) of the source provision is supplied by Code § 304.

Section 5716. Annual and other statements

Source: The Pennsylvania Fair Plan Act, § 206; 40 P.S. § 1600.206.

Section 5717. Privileged communications

Source: The Pennsylvania Fair Plan Act, § 207; 40 P.S. § 1600.207.

Section 5718. Review

Source: The Pennsylvania Fair Plan Act, § 208; 40 P.S. § 1600.208.

SUBCHAPTER C. PENNSYLVANIA CIVIL DISORDER AUTHORITY

Section 5721. Formation of authority

Source: The Pennsylvania Fair Plan Act, §§ 301 and 502 (b)(2); 40 P.S. §§ 1600.301 and 1600.502(b)(2).

Section 5722. Board of directors.

Source: The Pennsylvania Fair Plan Act, § 302; 40 P.S. § 1600.302.

Section 5723. Powers of authority

Source: The Pennsylvania Fair Plan Act, § 303; 40 P.S. § 1600.303.

Section 5724. Civil Disorder Authority Fund

Source: The Pennsylvania Fair Plan Act, § 304; 40 P.S. § 1600.304.

Section 5725. Reimbursement payments to Federal reinsurance facility

Source: The Pennsylvania Fair Plan Act, § 305; 40 P.S. § 1600.305.

Section 5726. Bonds of authority

Source: The Pennsylvania Fair Plan Act, § 306; 40 P.S. § 1600.306.

Section 5727. Remedies of bondholder

Source: The Pennsylvania Fair Plan Act, § 307; 40 P.S. § 1600.307.

SUBCHAPTER D. BASIC PROPERTY INSURANCE ASSESSMENT

Section 5731. Levy and amount of assessment

Source: The Pennsylvania Fair Plan Act, § 401; 40 P.S. § 1600.401.

Section 5732. Payments to Pennsylvania Civil Disorder Authority

Source: The Pennsylvania Fair Plan Act, § 402; 40 P.S. § 1600.402.

Section 5733. Reports and statements

Source: The Pennsylvania Fair Plan Act, § 403; 40 P.S. § 1600.403.

Section 5734. Duration of assessment

<u>Source</u>: The Pennsylvania Fair Plan Act, §§ 404 and 405; 40 P.S. §§ 1600.404 and 405.

CHAPTER 59. FIRE AND MARINE INSURANCE

SUBCHAPTER A. INSURERS GENERALLY

Section 5901. Resident agents for foreign or alien insurance entities

Source: ICL § 501; 40 P.S. § 631.

<u>Comment</u>: Mutual companies are included in this section because they were included in ICL § 504.

Subsection (a) - For tax on gross premiums received by insurance companies, see §§ 901-904 of the act of March 4, 1971 (P.L.6, No.2), known as the Tax Reform Code of 1971.

Section 5902. Examination of foreign or alien entities by department

Source: ICL § 502; 40 P.S. § 632.

Section 5903. Annual returns

Source: ICL § 503; 40 P.S. § 633.

Section 5904. Penalties and revocation of license

Source: ICL § 504; 40 P.S. § 634.

Section 5905. Reports of fires to Bureau of Fire Protection

Source: ICL § 505; 40 P.S. § 635.

Section 5906. Provisions of fire insurance policies

Source: ICL § 506; 40 P.S. § 636.

Comment: Paragraph 7 of ICL § 506 is omitted as transitional.

Section 5907. Penalties for issuing other than standard fire policies

Source: ICL § 507; 40 P.S. § 637.

SUBCHAPTER B. STOCK COMPANIES

Section 5921. Capital of foreign or alien companies

Source: ICL § 516; 40 P.S. § 651.

Section 5922. Authorized investment of capital

Source: ICL § 517; 40 P.S. § 652.

<u>Comment</u>: ICL § 517(a) - (p) are omitted as duplicative of the classes mentioned in ICL § 602(a) - (p). For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 5923. Investment of surplus

Source: ICL § 518 (1st para.); 40 P.S. § 653 (1st para.).

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 5924. Treasury stock

Source: ICL § 518 (2nd para.); 40 P.S. § 653 (2nd para.).

Section 5925. Estimation of surplus for dividends

Source: ICL § 518A; 40 P.S. § 653a.

Section 5926. Authorized holdings of real estate

Source: ICL § 519; 40 P.S. § 654.

Comment: ICL § 519(a) - (c) are omitted as duplicative of ICL § 604.

Section 5927. Procedure when capital impaired

Source: ICL § 520; 40 P.S. § 655.

Comment: Much of ICL § 520 is omitted as duplicative of ICL § 607.

SUBCHAPTER C. MUTUAL COMPANIES

Section 5931. Licensing of foreign mutual companies

Source: ICL § 531; 40 P.S. § 671.

Section 5932. Rechartering of companies

Source: ICL § 532; 40 P.S. § 672.

Section 5933. Cash premium policies

<u>Source</u>: Act of May 25, 1921 (P.L.1124, No.419), § 1; 40 P.S. § 675.

Section 5934. Cash premiums

<u>Source</u>: Act of May 25, 1921 (P.L.1124, No.419), § 2; 40 P.S. § 676.

Section 5935. Surplus

<u>Source</u>: Act of May 25, 1921 (P.L.1124, No.419), § 3; 40 P.S. § 677.

CHAPTER 61. ELIGIBILITY FOR MOTOR VEHICLE INSURANCE

Comment: Provisions in an insurance policy which deny coverage for any motor vehicle used for commercial purposes or as a public or livery conveyance do not apply to a vehicle used in a ridesharing arrangement. Section 5(a) of the act of December 14, 1982 (P.L.1211, No.279). Section 11(b) of the act of June 5, 1968 (P.L.140, No.78), is supplied by 1 Pa.C.S. § 1925.

Section 6101. Definitions

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 1; 40 P.S. § 1008.1.

Section 6102. General provisions

Source: Act of June 5, 1968 (P.L.140, No.78).

- (a) § 1(2); 40 P.S. § 1008.1(2).
- (b) § 2; 40 P.S. § 1008.2.

Section 6103. Insufficient grounds for failure to insure

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 3; 40 P.S. § 1008.3.

Comment: Section 3(h) is supplied by Code § 304.

Section 6104. Grounds for cancellation

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 4; 40 P.S. § 1008.4.

Section 6105. Premium increase or surcharge

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 4.1; 40 P.S. § 1008.4.1.

Section 6106. Notice of refusal

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 5; 40 P.S. § 1008.5.

Section 6107. Exclusions

Source: Act of June 5, 1968 (P.L.140, No.78) §§ 1(1) and 6; 40 P.S. §§ 1008.1(1) and 1008.6.

Section 6108. Information regarding refusal to insure

Source: Act of June 5, 1968 (P.L.140, No.78).

- (a), (b) § 7; 40 P.S. § 1008.7.
- (c) -\$ 11(c); 40 P.S. \$ 1008.11(c).

Section 6109. Request for review

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 8; 40 P.S. § 1008.8.

Section 6110. Review procedure

Source: Act of June 5, 1968 (P.L.140, No.78).

- (a), (b) and (c) § 9; 40 P.S. § 1008.9.
- (d) -\$ 10(a); 40 P.S. \$ 1008.10(a).

Section 6111. Powers of department

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 10; 40 P.S. § 1008.10.

Section 6112. Penalty

<u>Source</u>: Act of June 5, 1968 (P.L.140, No.78) § 11(a); 40 P.S. § 1008.11(a).

CHAPTER 63. MOTOR VEHICLE FINANCIAL RESPONSIBILITY

SUBCHAPTER A. GENERAL PROVISIONS

Comment: The Department of Transportation is required to disclose from the accident report whether any person or vehicle was covered by a vehicle insurance policy and the name of the insurer. 75 Pa.C.S. § 3747(e).

Section 6301. Short title of chapter

Source: 75 Pa.C.S. § 1701 (1984). Act of February 12, 1984 (P.L.26, No.11), known as the Motor Vehicle Financial Responsibility Law; 75 Pa.C.S. §§ 1701-1798.

Section 6302. Definitions

Source: 75 Pa.C.S. § 1702 (1984).

<u>Comment</u>: The definition of "department" is omitted. In this chapter, as elsewhere in the Code, references to the "department" pertain to the Insurance Department. The Department of Transportation is referred to by its full name.

Section 6303. Applicability of chapter

Source: 75 Pa.C.S. § 1703 (1984).

Section 6304. Administration of chapter

Source: 75 Pa.C.S. § 1704 (1984).

SUBCHAPTER B. MOTOR VEHICLE LIABILITY INSURANCE

FIRST PARTY BENEFITS

Comment: The Department of Transportation is required to disclose from the accident report whether any person or vehicle was covered by a vehicle insurance policy and the name of the insurer. 75 Pa.C.S. § 3747(e).

Section 6311. Required benefits

Source: 75 Pa.C.S. § 1711 (1984).

Section 6312. Availability of benefits

Source: 75 Pa.C.S. § 1712 (1984).

<u>Comment</u>: Provisions in an insurance policy which deny coverage for any motor vehicle used for commercial purposes or as a public or livery conveyance do not apply to a vehicle used in a ridesharing arrangement. Section 5(a) of the act of December 14, 1982 (P.L.1211, No.279).

Section 6313. Source of benefits

Source: 75 Pa.C.S. § 1713 (1984).

Section 6314. Ineligible claimants

Source: 75 Pa.C.S. § 1714 (1984).

Section 6315. Availability of adequate limits

Source: 75 Pa.C.S. § 1715 (1984).

Section 6316. Payment of benefits

Source: 75 Pa.C.S. § 1716 (1984).

Section 6317. Stacking of benefits

Source: 75 Pa.C.S. § 1717 (1984).

Section 6318. Exclusion from benefits

Source: 75 Pa.C.S. § 1718 (1984).

<u>Comment</u>: Provisions in an insurance policy which deny coverage for any motor vehicle used for commercial purposes or as a public or livery conveyance do not apply to a vehicle used in a ridesharing arrangement. Section 5(a) of the act of December 14, 1982 (P.L.1211, No.279).

Section 6318.1. Certain nonexcludable conditions

Source: 75 Pa.C.S. § 1724 (1986).

Section 6319. Coordination of benefits

Source: 75 Pa.C.S. § 1719 (1984).

Section 6320. Subrogation

Source: 75 Pa.C.S. § 1720 (1984).

Section 6321. Statute of limitations

Source: 75 Pa.C.S. § 1721 (1984).

Section 6322. Preclusion of recovering required benefits

Source: 75 Pa.C.S. § 1722 (1984).

Section 6323. Reporting requirements

Source: 75 Pa.C.S. § 1723 (1984).

SUBCHAPTER C. UNINSURED AND UNDERINSURED MOTORIST COVERAGE

Section 6331. Scope and amount of coverage

Source: 75 Pa.C.S. § 1731 (1984).

Section 6332. Limits of coverage

Source: 75 Pa.C.S. § 1732 (1984).

Section 6333. Priority of recovery

Source: 75 Pa.C.S. § 1733 (1984).

Section 6334. Request for lower or higher limits of coverage

Source: 75 Pa.C.S. § 1734 (1984).

Section 6335. Workmen's compensation benefits

Source: 75 Pa.C.S. § 1735 (1984).

Section 6336. Coverage in excess of required amounts

Source: 75 Pa.C.S. § 1736 (1984).

SUBCHAPTER D. ASSIGNED RISK PLAN

Section 6341. Establishment of assigned risk plan

Source: 75 Pa.C.S. § 1741 (1984).

Section 6342. Scope of assigned risk plan

Source: 75 Pa.C.S. § 1742 (1984).

Section 6343. Rates

Source: 75 Pa.C.S. § 1743 (1984).

Comment: Section 1903(7), added by the act of April 14, 1986 (P.L.80, No.27), specifically authorizes automobile insurance rates based on sex or other factors if the use of the factor "is supported by sound actuarial principles or is related to actual or reasonably anticipated experience." Cf. <u>Hartford Accident and Indemnity Co. v. Insurance Commissioner</u>, 65 Pa. Commonwealth Ct. 249, 442 A.2d 382 (1982), <u>aff'd</u>, 505 Pa. 571, 482 A.2d 542 (1984).

Section 6344. Termination of policies

Source: 75 Pa.C.S. § 1744 (1984).

SUBCHAPTER E. ASSIGNED CLAIMS PLAN

Section 6351. Organization of assigned claims

Source: 75 Pa.C.S. § 1751 (1984).

Section 6352. Eligible claimants

Source: 75 Pa.C.S. § 1752 (1984).

Section 6353. Benefits available

Source: 75 Pa.C.S. § 1753 (1984).

Section 6354. Additional coverage

Source: 75 Pa.C.S. § 1754 (1984).

Section 6355. Coordination of benefits

Source: 75 Pa.C.S. § 1755 (1984).

Section 6356. Subrogation

Source: 75 Pa.C.S. § 1756 (1984).

Section 6357. Statute of limitations

Source: 75 Pa.C.S. § 1757 (1984).

SUBCHAPTER F. CATASTROPHIC LOSS TRUST FUND

Section 6361. Definitions

Source: 75 Pa.C.S. § 1761 (1984).

<u>Comment</u>: "Eligible claimant." The last sentence of the definition of "eligible claimant" in the source provision is omitted as transitional.

Section 6362. Funding

Source: 75 Pa.C.S. § 1762 (1984).

Section 6363. Enforcement

Source: 75 Pa.C.S. § 1763 (1984).

Section 6364. Catastrophic Loss Trust Fund

Source: 75 Pa.C.S. § 1764 (1984).

Section 6365. Catastrophic Loss Trust Fund Board

Source: 75 Pa.C.S. § 1765 (1984).

Section 6366. Benefits

Source: 75 Pa.C.S. § 1766 (1984).

Section 6367. Annual reports

Source: 75 Pa.C.S. § 1767 (1984).

Section 6368. Appeals

Source: 75 Pa.C.S. § 1768 (1984).

Section 6369. Miscellaneous provisions

Source: (a) - 75 Pa.C.S. § 1769 (1984).

(b) - Act of February 12, 1984 (P.L.26, No.11), § 7(b); 75 Pa.C.S. §§ 1701 note, 1761 note.

SUBCHAPTER G. NONPAYMENT OF JUDGMENTS

Section 6371. Court reports on nonpayment of judgments

Source: 75 Pa.C.S. § 1771 (1984).

Section 6372. Suspension for nonpayment of judgments

Source: 75 Pa.C.S. § 1772 (1984).

Section 6373. Duration of suspension

Source: 75 Pa.C.S. § 1773 (1984).

Section 6374. Satisfaction of judgments

Source: 75 Pa.C.S. § 1774 (1984).

Section 6375. Installment payment of judgments

Source: 75 Pa.C.S. § 1775 (1984).

SUBCHAPTER H. PROOF OF FINANCIAL RESPONSIBILITY

Comment: A person is guilty of a misdemeanor of the first degree if, with fraudulent intent, he alters, forges or counterfeits a proof of insurance, or has possession of, sells or attempts to sell, uses or displays a proof of insurance issued by the Department of Transportation, knowing it to have been altered, forged or counterfeited. 75 Pa.C.S. § 7122.

Section 6381. Notice of sanction for not evidencing financial responsibility

Source: 75 Pa.C.S. § 1781 (1984).

Section 6382. Manner of providing proof of financial responsibility

Source: 75 Pa.C.S. § 1782 (1984).

Section 6383. Proof of financial responsibility before restoring operating privilege or registration

Source: 75 Pa.C.S. § 1783 (1984).

Section 6384. Proof of financial responsibility following violation

Source: 75 Pa.C.S. § 1784 (1984).

Section 6385. Proof of financial responsibility following accident

Source: 75 Pa.C.S. § 1785 (1984).

Section 6386. Self-certification of financial responsibility

Source: 75 Pa.C.S. § 1786 (1984).

Section 6387. Self-insurance

Source: 75 Pa.C.S. § 1787 (1984).

SUBCHAPTER I. MISCELLANEOUS PROVISIONS

Section 6391. Notice of available benefits and limits

Source: 75 Pa.C.S. § 1791 (1984).

Comment: In paragraph (5), "\$277,500" in the source is changed to "\$177,500" because the amount in paragraph (5) was apparently intended to be the sum of the amounts in paragraphs (1) through (4).

Section 6392. Availability of certain coverage

Source: 75 Pa.C.S. § 1792 (1984).

Section 6393. Premiums

Source: 75 Pa.C.S. § 1793 (1984).

Section 6394. Jurisdictional limit on judicial arbitration

Source: 75 Pa.C.S. § 1794 (1984).

Section 6395. Insurance fraud reporting immunity

Source: 75 Pa.C.S. § 1795 (1984).

Section 6396. Mental or physical examinations

Source: 75 Pa.C.S. § 1796 (1984).

Section 6397. Customary charges for treatment

Source: 75 Pa.C.S. § 1797 (1984).

Section 6398. Attorney fees and costs

Source: 75 Pa.C.S. § 1798 (1984).

CHAPTER 65. CREDIT INSURANCE

Section 6501. General provisions

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), known as the Act for the Regulation of Credit Life Insurance and Credit Accident and Health Insurance.

- (a), (d) § 2(a); 40 P.S. § 1007.2(a).
- (b), (c) § 1; 40 P.S. § 1007.1.

Section 6502. Definitions

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), § 2(b); 40 P.S. § 1007.2(b).

"Credit insurance" - New.

Section 6503. Forms

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), § 3; 40 P.S. § 1007.3.

Section 6504. Amount of insurance

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), § 4; 40 P.S. § 1007.4.

Section 6505. Term of insurance

Source: Act of September 2, 1961 (P.L.1232, No.540), § 5; 40 P.S. § 1007.5.

Section 6506. Disclosure to debtors

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), § 6; 40 P.S. § 1007.6.

Section 6507. Review of forms and premium rates

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), § 7; 40 P.S. § 1007.7.

Section 6508. Premiums and refunds

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), § 8; 40 P.S. § 1007.8.

<u>Comment</u>: The proviso at the end of the source provision is omitted as transitional.

Section 6509. Issuance of policies

Source: Act of September 2, 1961 (P.L.1232, No.540), § 9; 40 P.S. § 1007.9.

Section 6510. Claims

Source: Act of September 2, 1961 (P.L.1232, No.540), § 10; 40 P.S. § 1007.10.

<u>Comment</u>: Subsection (a) of the source provision is omitted as unnecessary.

Section 6511. Choice of insurer

Source: Act of September 2, 1961 (P.L.1232, No.540), § 11; 40 P.S. § 1007.11.

<u>Comment</u>: See also 18 Pa.C.S. § 7309 (unlawful coercion in contracting insurance).

Section 6512. Enforcement

Source: Act of September 2, 1961 (P.L.1232, No.540), § 12; 40 P.S. § 1007.12.

<u>Comment</u>: The first sentence of the source provision is supplied by Code § 304. The last sentence of the source provision is omitted as transitional.

Section 6513. Judicial review

<u>Source</u>: Act of September 2, 1961 (P.L.1232, No.540), § 13; 40 P.S. § 1007.13.

Section 6514. Penalties

Source: Act of September 2, 1961 (P.L.1232, No.540), § 14; 40 P.S. § 1007.14.

CHAPTER 67. TITLE INSURANCE

<u>Comment</u>: For insurance requirements upon conveyances of condominium units, see 68 Pa.C.S. § 3409.

SUBCHAPTER A. GENERAL PROVISIONS

Section 6701. Definitions

Source: ICL § 701; 40 P.S. § 910-1.

Comment: "Title insurance company." Corporations subject to the supervision of the Department of Banking which also engage in a title insurance or mortgage guarantee business, or in any other business subject to the supervision of the Insurance Department are not subject to the Department of Banking's supervision as to the branch of business supervised by the Insurance Department. Section 201 of the act of May 15, 1933 (P.L.565, No.111), known as the Department of Banking Code.

Certain institutions operating under the act of November 30, 1965 (P.L.847, No.356), known as the Banking Code of 1965, are permitted under § 406 of that act to insure titles to, liens on and other interests in real estate.

Section 6702. Applicability of chapter

Source: ICL § 702; 40 P.S. § 910-2.

Section 6703. Applicability of other provisions of title

Source: ICL § 754; 40 P.S. § 910-54.

SUBCHAPTER B. BUSINESS OPERATIONS

Section 6711. Powers of title insurance companies

Source: ICL §§ 703 and 713; 40 P.S. §§ 910-3 and 910-13.

Section 6712. Corporate form

Source: ICL § 704; 40 P.S. § 910-4.

Section 6713. Title examination and records

Source: ICL § 707; 40 P.S. § 910-7.

Section 6714. Prohibition of guaranteeing mortgages

Source: ICL § 709; 40 P.S. § 910-9.

Section 6715. Loss of power to transact title insurance

Source: (a) - ICL § 710(b); 40 P.S. § 910-10(b).

- (b) ICL § 711; 40 P.S. § 910-11.
- (c) ICL § 712; 40 P.S. § 910-12.

<u>Comment</u>: ICL § 710(a) and part of the first sentence of ICL §§ 711 and 712 are omitted as transitional.

Section 6716. Primary retained liability

Source: ICL § 719; 40 P.S. § 910-19.

Section 6717. Power to reinsure

Source: ICL § 720; 40 P.S. § 910-20.

Section 6718. Special reinsurance

Source: ICL § 721; 40 P.S. § 910-21.

Section 6719. Licensure of foreign or alien insurers

Source: ICL § 722; 40 P.S. § 910-22.

Section 6720. Resident agents for foreign or alien insurers

Source: ICL § 723; 40 P.S. § 910-23.

<u>Comment</u>: The word "foreign" in ICL § 723 is interpreted to include alien companies, in <u>pari materia</u> with ICL § 722.

Section 6721. Regulation of agents

Source: (a) - ICL § 724; 40 P.S. § 910-24.

- (b) ICL § 725; 40 P.S. § 910-25.
- (c) ICL § 726; 40 P.S. § 910-26.
- (d) ICL § 727; 40 P.S. § 910-27.
- (e) ICL § 728; 40 P.S. § 910-28.
- (f) ICL § 729; 40 P.S. § 910-29.
- (g) ICL § 724; 40 P.S. § 910-24.

Section 6722. Commissions

Source: (a) - ICL § 730; 40 P.S. § 910-30.

(b) - ICL § 731; 40 P.S. § 910-31.

Section 6723. Mergers and consolidations

Source: ICL § 751; 40 P.S. § 910-51.

Section 6724. Other corporate acquisitions

Source: ICL § 752; 40 P.S. § 910-52.

Section 6725. Change in corporate control

Source: ICL § 753; 40 P.S. § 910-53.

SUBCHAPTER C. INVESTMENTS AND RESERVES

Section 6731. Financial requirements

Source: ICL § 705; 40 P.S. § 910-5.

Section 6732. Procedure when capital impaired

Source: ICL § 706; 40 P.S. § 910-6.

Section 6733. Unearned premium reserve

Source: ICL § 714; 40 P.S. § 910-14.

Section 6734. Amount of unearned premium reserve

Source: ICL § 715; 40 P.S. § 910-15.

Comment: ICL § 715(f) and (g) are omitted as obsolete.

Section 6735. Maintenance of unearned premium reserve

Source: ICL § 716; 40 P.S. § 910-16.

<u>Comment</u>: The first sentence of ICL § 716 is omitted as unnecessary. See Code § 6740, corresponding to ICL § 734.

Section 6736. Use of unearned premium reserve

Source: ICL § 717; 40 P.S. § 910-17.

Section 6737. Reserves for unpaid losses and loss expenses

Source: ICL § 718; 40 P.S. § 910-18.

Section 6738. Investment of capital

Source: ICL § 732; 40 P.S. § 910-32.

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 6739. Investment of surplus

Source: ICL § 733; 40 P.S. § 910-33.

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 6740. Investment of unearned premium reserve

Source: ICL § 734; 40 P.S. § 910-34.

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

Section 6741. Other reserves

Source: ICL § 735; 40 P.S. § 910-35.

<u>Comment</u>: For a list of investments specifically permitted under statutes not included in this Code, see comment to section 5302.

SUBCHAPTER D. RATE REGULATION

Section 6751. Rate filing

Source: ICL § 737; 40 P.S. § 910-37.

Section 6752. Justification for rates

Source: ICL § 738; 40 P.S. § 910-38.

Section 6753. Making of rates

Source: ICL § 739; 40 P.S. § 910-39.

<u>Comment</u>: Subsection (a) - "Actual expenses and losses" includes commissions paid and the actual costs of maintaining a title plant. See ICL § 739(b).

Section 6754. Disapproval of filings

Source: ICL § 740; 40 P.S. § 910-40.

Section 6755. Rating organizations

Source: ICL § 741; 40 P.S. § 910-41.

Section 6756. Deviations

Source: ICL § 742; 40 P.S. § 910-42.

Section 6757. Appeals by minority

Source: ICL § 743; 40 P.S. § 910-43.

Section 6758. Information to be furnished insureds

Source: ICL § 744(a); 40 P.S. § 910-44(a).

Section 6759. Hearings and appeals of insureds

Source: ICL § 744(b); 40 P.S. § 910-44(b).

Section 6760. Examination of rating organizations

Source: ICL § 745; 40 P.S. § 910-45.

Section 6761. Recording and reporting of loss and expense experience

Source: ICL § 746; 40 P.S. § 910-46.

<u>Comment</u>: ICL § 746(b) and the second sentence of (d) are supplied by Code § 304; subsection (c) and the first sentence of subsection (d) are omitted as unnecessary.

Section 6762. False or misleading information

Source: ICL § 747; 40 P.S. § 910-47.

SUBCHAPTER E. PENALTIES AND PROCEDURES

Section 6771. Penalties

Source: ICL § 748; 40 P.S. § 910-48.

Section 6772. Hearing procedure

Source: ICL § 749; 40 P.S. § 910-49.

CHAPTER 69. HEALTH AND ACCIDENT INSURANCE

<u>Comment</u>: For provisions regarding coordination of benefits between private health care coverage and publicly funded health care programs, see section 1409 of the act of June 13, 1967 (P.L.31, No.21), known as the Public Welfare Code.

For provisions regarding insurance requirements for persons operating an amusement ride or attraction, see section 14 of the act of June 18, 1984 (P.L.384, No.81), known as the Amusement Ride Inspection Act.

For provisions relating to liability insurance regarding the use, ownership and maintenance of the common areas of condominiums, see 68 Pa.C.S. § 3312.

For provisions regarding conversion by public employees from other medical coverage to coverage applicable to public employees, see 24 Pa.C.S. § 8505(i) (public school employees) and 71 Pa.C.S. §§ 5905(h) and 5906(j) (state employees).

For provisions relating to insurance for liability arising out of the ownership, maintenance or use of aircraft, see 74 Pa.C.S. § 5503(d) and (e).

SUBCHAPTER A. PRELIMINARY PROVISIONS

Section 6901. Definitions

Source: "Forms." Act of May 18, 1976 (P.L.123, No.54), known as the Individual Accident and Sickness Insurance Minimum Standards Act, § 2(a); 40 P.S. § 776.2(a).

"Health and accident insurance." Act of May 18, 1976 (P.L.123, No.54), § 2(a); 40 P.S. § 776.2(a); act of April 18, 1978 (P.L.33, No.16), § 1; 40 P.S. § 767; act of December 23, 1981 (P.L.583, No.168), § 1; 40 P.S. § 3001.

"Insured." ICL § 618(E); 40 P.S. § 753(E).

"Policy." Act of May 18, 1976 (P.L.123, No.54), § 2(a); 40 P.S. § 776.2(a); act of April 18, 1978 (P.L.33, No.16), § 1; 40 P.S. § 767; act of December 23, 1981 (P.L.583, No.168), § 1; 40 P.S. § 3001.

Section 6902. Organizations included

Source: Act of May 18, 1976 (P.L.123, No.54), § 2(b); 40 P.S. § 776.2(b).

Section 6903. Applicability

Source: (a), (b) - ICL § 629(a); 40 P.S. § 764(a).

- (c) ICL § 629(b); 40 P.S. § 764(b).
- (d) ICL \S 629(e); 40 P.S. \S 764(e).

Section 6904. Nonconforming policies

Source: (a) - ICL § 620; 40 P.S. § 755.

- (b) ICL \S 621(A); 40 P.S. \S 756(A).
- (c) ICL §§ 621(B) and 625; 40 P.S. §§ 756(B) and 760.

Section 6905. Penalties

Source: ICL § 628; 40 P.S. § 763.

SUBCHAPTER B. GENERAL REQUIREMENTS

Section 6911. Approval of policies by department

Source: ICL § 616; 40 P.S. § 751.

Section 6912. Formal requirements

Source: ICL § 617; 40 P.S. § 752.

Section 6913. Mandatory policy provisions

Source: (a)-(n) - ICL § 618(A); 40 P.S. § 753(A).

(o) - ICL \S 629(d); 40 P.S. \S 764(d).

Section 6914. Optional policy provisions

Source: ICL § 618(B); 40 P.S. § 753(B). Subsection (k)(2) is derived from the act of June 11, 1986 (P.L.226, No.64), § 16(b).

Section 6915. Relationship of policy provisions

Source: (a) - ICL § 618(C); 40 P.S. § 753(C).

(b) - ICL \S 618(D); 40 P.S. \S 753(D).

Section 6916. Coverage of certain services

<u>Source</u>: (a) - Act of April 18, 1978 (P.L.33, No.16), §§ 1-3; 40 P.S. §§ 767-769.

(b) - Act of December 27, 1965 (P.L.1247, No.506), § 2; 40 P.S. § 1502.

<u>Comment</u>: Subsection (a) - The cross references in section 1 of the source provision are supplied by the term "policy" as defined in Code § 6901.

Section 6917. Coverage of newborn children

Source: Act of August 1, 1975 (P.L.157, No.81).

- (a) § 1; 40 P.S. § 771.
- (b) § 2; 40 P.S. § 772.
- (c) § 3; 40 P.S. § 773.

Section 6918. Licensed medical treatment

<u>Source</u>: Act of August 12, 1971 (P.L.313, No.78), § 1; 40 P.S. § 1511.

Section 6919. Services of nurse midwives

Source: Act of December 23, 1981 (P.L.583, No.168), §§ 1 and 2; 40 P.S. §§ 3001 and 3002.

Comment: Subsection (a) - The cross references in section 1 of the source provision are supplied by the term "policy" as defined in Code § 6901.

Section 6919.1. Insurance payments to registered nurses

Source: Act of December 19, 1986 (P.L.1737, No.209), known as the Insurance Payment to Registered Nurse Law.

- (a) § 4(a) and (b). (b) § 4(c). (c) § 3.

- (d) \$ 5. (e) \$ 6.

Comment: Subsection (c) - Section 3(a)(4) and 3(a)(5) of the source provision are omitted as unnecessary. Documents issued by fraternal benefit societies and voluntary nonprofit health service plans are included within the definition of "policy" set forth in section 6901.

Section 6920. Age limits

Source: ICL § 619; 40 P.S. § 754.

Section 6921. Cost-of-living increases

Source: ICL § 619.1; 40 P.S. § 754.1.

Section 6922. Applications for insurance

Source: (a) - ICL § 622; 40 P.S. § 757.

(b), (c) - ICL § 623; 40 P.S. § 758.

Section 6923. Preservation of rights of insured

Source: ICL § 624; 40 P.S. § 759.

Section 6924. Discrimination

Source: ICL § 626; 40 P.S. § 761.

Section 6925. Preferred provider organizations

Source: ICL § 630; 40 P.S. § 764a.

SUBCHAPTER C. GROUP, BLANKET AND FRANCHISE POLICIES

Section 6931. Definitions

Source: "Blanket health and accident insurance." ICL § 621.3(a); 40 P.S. § 756.3(a).

"Franchise health and accident insurance." ICL § 621.4; 40 P.S. § 756.4.

"Group health and accident insurance." ICL § 621.2(a); 40 P.S. § 756.2(a).

Section 6932. Required provisions for group health and accident policies

Source: ICL § 621.2(b); 40 P.S. 756.2(b).

Section_6933. Provision for direct payment

Source: ICL § 621.2(c); 40 P.S. § 756.2(c).

Section 6934. Conversion privileges

Source: ICL § 621.2(d); 40 P.S. § 756.2(d).

Comment: ICL § 621.2(d)(17) appears at Code § 6934(b)(11)(v). ICL § 621.2(d)(18) appears at Code § 6934(b)(15).

Section 6935. Blanket health and accident insurance

Source: ICL § 621.3(b), (c) and (d); 40 P.S. 756.3(b), (c) and (d).

Section 6936. Companies authorized to write policies

Source: ICL § 621.5; 40 P.S. § 756.5.

SUBCHAPTER D. MINIMUM STANDARDS FOR INDIVIDUAL POLICIES

Section 6941. Short title of subchapter.

Source: Act of May 18, 1976 (P.L.123, No.54), known as the Individual Accident and Sickness Insurance Minimum Standards Act, § 1; 40 P.S. § 776.1.

Section 6942. Standards for policy provisions

<u>Source</u>: Act of May 18, 1976 (P.L.123, No.54), § 3; 40 P.S. § 776.3.

Section 6943. Minimum standards for benefits

<u>Source</u>: Act of May 18, 1976 (P.L.123, No.54), § 4; 40 P.S. § 776.4.

Section 6944. Outline of coverage

<u>Source</u>: Act of May 18, 1976 (P.L.123, No.54), § 5; 40 P.S. § 776.5.

Section 6945. Preexisting conditions

<u>Source</u>: Act of May 18, 1976 (P.L.123, No.54), § 6; 40 P.S. § 776.6.

Section 6946. Procedure regarding regulation

<u>Source</u>: Act of May 18, 1976 (P.L.123, No.54), § 7; 40 P.S. § 776.7.

SUBCHAPTER E. MEDICARE SUPPLEMENT INSURANCE

Section 6951. Short title of subchapter

Source: Act of December 15, 1982 (P.L.1291, No.292), known as the Medicare Supplement Insurance Act, § 1; 40 P.S. § 3101.

Section 6952. Definitions

<u>Source</u>: "Applicant," "certificate," "Medicare" and "Medicare supplement policy" - Medicare Supplement Insurance Act, § 2; 40 P.S. § 3102.

"Direct response certificate or policy" - Medicare Supplement Insurance Act, § 7(d); 40 P.S. § 3107(d).

Section 6953. Definitions in Medicare supplement policies

Source: Medicare Supplement Insurance Act, § 3; 40 P.S. § 3103.

Section 6954. Prohibited policy provisions

Source: Medicare Supplement Insurance Act, § 4; 40 P.S. § 3104.

Section 6955. Minimum benefit standards

Source: Medicare Supplement Insurance Act, § 5; 40 P.S. § 3105.

Section 6956. Loss ratio standards

Source: Medicare Supplement Insurance Act, § 6; 40 P.S. § 3106.

Section 6957. Required disclosures

Source: Medicare Supplement Insurance Act, § 7; 40 P.S. § 3107.

Section 6958. Requirements for replacement

Source: Medicare Supplement Insurance Act, § 8; 40 P.S. § 3108.

Section 6959. Regulations

Source: Medicare Supplement Insurance Act, § 9; 40 P.S. § 3109.

Section 6960. Applicability of mandated coverages

<u>Source</u>: Medicare Supplement Insurance Act, § 10; 40 P.S. § 3110.

Section 6961. Applicability of subchapter

<u>Source</u>: Medicare Supplement Insurance Act, § 11; 40 P.S. § 3111.

CHAPTER 71. HEALTH CARE SERVICES MALPRACTICE

<u>Comment</u>: See pages 6 - 8 of this report for a general explanation of the changes made in Subchapters B and C.

SUBCHAPTER A. GENERAL PROVISIONS

Section 7101. Short title of chapter

Source: Act of October 15, 1975 (P.L.390, No.111), known as the Health Care Services Malpractice Act, § 101; 40 P.S. § 1301.101.

Section 7102. Purpose of chapter

Source: Health Care Services Malpractice Act, § 102; 40 P.S. § 1301.102.

Section 7103. Definitions

Source: "Administrator," "arbitration panels," "claims made," "government," "health care provider," "licensure board," "patient," "primary health center," and "professional liability insurance" - Health Care Services Malpractice Act, § 103; 40 P.S. § 1301.103.

"Court" - New.

"Fund" - Health Care Services Malpractice Act, § 701(d); 40 P.S. § 1301.701(d).

Section 7104. Exemptions

Source: Health Care Services Malpractice Act, § 701(g) and (h); 40 P.S. § 1301.701(g) and (h).

Section 7105. Liability of nonqualifying health care providers

Source: Health Care Services Malpractice Act, § 201; 40 P.S. § 1301.201.

Section 7106. Informed consent

Source: Health Care Services Malpractice Act, § 103; 40 P.S. § 1301.103.

Section 7107. Official immunity

Source: Health Care Services Malpractice Act, § 1001; 40 P.S. § 1301.1001.

Section 7108. Cancellation of insurance policies

Source: Health Care Services Malpractice Act, § 1002; 40 P.S. § 1301.1002.

SUBCHAPTER B. ARBITRATION PANELS FOR HEALTH CARE

Section 7111. Administrator for arbitration panels

Source: Health Care Services Malpractice Act.

- (a) § 301; 40 P.S. § 1301.301.
- (b) § 302; 40 P.S. § 1301.302.

Comment: The reference to Department of Justice is changed to Office of General Counsel to comply with section 301(5)(iii) of the act of October 15, 1980 (P.L.950, No.164), known as the Commonwealth Attorneys Act.

Section 7112. Powers and duties of administrator

Source: Health Care Services Malpractice Act.

- (a) § 303; 40 P.S. § 1301.303.
- (b) § 304(a); 40 P.S. § 1301.304(a).
- (c) § 305; 40 P.S. § 1301.305.
- (d) § 306; 40 P.S. § 1301.306.
- (e), (f) and (g) § 307; 40 P.S. § 1301.307.

<u>Comment</u>: Subsection (b) - Under section 610-A of the act of April 9, 1929 (P.L.177, No.175), known as The Administrative Code of 1929, medical malpractice arbitration annual fees will be set by the administrator based on the costs incurred in the arbitration process for each filing.

Section 7113. Arbitration panels for health care

<u>Source</u>: Health Care Services Malpractice Act § 308; 40 P.S. § 1301.308.

SUBCHAPTER C. PROCEDURE IN MALPRACTICE CASES

Section 7121. <u>[urisdiction of arbitration panels</u>

Source: Health Care Services Malpractice Act.

(a) - § 309; 40 P.S. § 1301.309.

(b) - New.

<u>Comment</u>: Subsection (a) - The jurisdiction is changed from exclusive to concurrent in order to comply with <u>Heller v. Frankston</u>, 504 Pa. 528, 475 A.2d 1291 (1984).

Subsection (b) - This subsection is new and is drafted to provide a voluntary reference procedure to the Arbitration Panels for Health Care. Such a procedure permits the parties to exercise the jurisdiction of the panels where they believe this procedure can aid in the disposition of the case.

Section 7122. Procedure for filing claims

Source: Health Care Services Malpractice Act § 401; 40 P.S. § 1301.401.

<u>Comment</u>: The last sentence of the source provision is omitted; the statute of limitations is tolled in the usual manner applicable to a civil action. The procedure under this chapter is commenced only after the pleadings under the Rules of Civil Procedure are closed.

Section 7123. Hearings and determinations

Source: Health Care Services Malpractice Act § 402; 40 P.S.
§ 1301.402.

Section 7124. Transfer to court

Source: Health Care Services Malpractice Act.

- (a) § 403; 40 P.S. § 1301.403.
- (b) § 501; 40 P.S. § 1301.501.
- (c) § 505; 40 P.S. § 1301.505.

<u>Comment</u>: Subsection (c) - The source provision is interpreted to require that the attorney member decide questions of law.

Section 7125. Service of papers

Source: Health Care Services Malpractice Act §§ 503 and 504; 40 P.S. §§ 1301.503 and 1301.504.

Section 7126. Applicability of other law

Source: Health Care Services Malpractice Act § 506; 40 P.S. § 1301.506.

Section 7127. Appointment of expert witnesses

<u>Source</u>: Health Care Services Malpractice Act § 507; 40 P.S. § 1301.507.

Section 7128. Powers and duties of panels

Source: Health Care Services Malpractice Act § 508(a); 40 P.S. § 1301.508(a).

Section 7129. Notice of award

Source: Health Care Services Malpractice Act § 508(b); 40 P.S. § 1301.508(b).

Section 7130. Iudicial review

Source: Health Care Services Malpractice Act.

- (a) § 509; 40 P.S. § 1301.509.
- (b) § 510; 40 P.S. § 1301.510.

Section 7131. [udgments

Source: Health Care Services Malpractice Act § 511(a); 40 P.S. § 1301.511(a).

<u>Comment</u>: The detailed procedural requirements in the source provision are omitted as superfluous. The judgment is to be treated as a judgment on a case decided by compulsory civil arbitration, unless otherwise provided by the Supreme Court in the Rules of Civil Procedure or by the court of common pleas in its local rules.

Section 7132. Advance payments

Source: Health Care Services Malpractice Act.

- (a) § 512; 40 P.S. § 1301.512.
- (b) § 513; 40 P.S. § 1301.513.

Section 7133. Submission of findings to licensure boards

Source: Health Care Services Malpractice Act § 514; 40 P.S. § 1301.514.

Section 7134. Reduction of award by other benefits

<u>Source</u>: Health Care Services Malpractice Act § 602; 40 P.S. § 1301.602.

Section 7135. Award of punitive damages

Source: Health Care Services Malpractice Act § 603; 40 P.S. § 1301.603.

Section 7136. Attorney fees

Source: Health Care Services Malpractice Act § 604; 40 P.S. § 1301.604.

SUBCHAPTER D. MEDICAL PROFESSIONAL LIABILITY

CATASTROPHE LOSS FUND

Section 7141. Professional liability insurance

Source: Health Care Services Malpractice Act.

- (a)-(d), (g) -\$ 701(a); 40 P.S. \$ 1301.701(a).
- (e) § 701(b); 40 P.S. § 1301.701(b).
- (f) -\$ 701(c); 40 P.S. \$ 1301.701(c).

Section 7142. Medical Professional Liability Catastrophe Loss Fund

Source: Health Care Services Malpractice Act § 701(d) and (e); 40 P.S. § 1301.701(d) and (e).

<u>Comment</u>: Provisions in subsection (e)(2) and (e)(3) of the source act are omitted as transitional from Code § 7142(c) and (d).

Section 7143. Administration of fund

Source: Health Care Services Malpractice Act.

- (a) \$ 702(a) and (b); 40 P.S. \$ 1301.702(a) and (b).
- (b) \$ 702(a), (f), (g) and (h); 40 P.S. \$ 1301.702(a), (f), (g) and (h).
- (c) § 702(c); 40 P.S. § 1301.702(c).
- (d) -\$ 702(d); 40 P.S. \$ 1301.702(d).
- (e) § 605; 40 P.S. § 1301.605.
- (f) § 702(e) and (f); 40 P.S. § 1301.702(e) and (f).

Section 7144. Liability of excess carriers

Source: Health Care Services Malpractice Act § 705; 40 P.S. § 1301.705.

Section 7145. Licensure penalties

Source: Health Care Services Malpractice Act § 701(f); 40 P.S. § 1301.701(f).

SUBCHAPTER E. AVAILABILITY OF INSURANCE

Section 7151. Plan to assure availability of insurance

Source: Health Care Services Malpractice Act § 801; 40 P.S. § 1301.801.

Section 7152. Participation in plan

<u>Source</u>: Health Care Services Malpractice Act § 802; 40 P.S. § 1301.802.

Section 7153. Plan operation, rates and deficits

<u>Source</u>: Health Care Services Malpractice Act § 803; 40 P.S. § 1301.803.

Section 7154. Authority of department

Source: Health Care Services Malpractice Act.

- (a) § 804; 40 P.S. § 1301.804.
- (b) \\$ 808; 40 P.S. \\$ 1301.808.

Section 7155. Financing and payment of premiums

Source: Health Care Services Malpractice Act § 805; 40 P.S. § 1301.805.

Section 7156. Selection of insurer to administer plan

<u>Source</u>: Health Care Services Malpractice Act § 806; 40 P.S. § 1301.806.

Section 7157. Approval of policies on claims made basis

Source: Health Care Services Malpractice Act § 807; 40 P.S. § 1301.807.

Section 7158. Annual reports to department

Source: Health Care Services Malpractice Act § 809; 40 P.S. § 1301.809.

<u>Comment</u>: In reporting the disposition of claims, the plan administrators are required by the source provision to show dispositions by judgment of an arbitration panel, judgment of a court, settlement or otherwise.

Section 7159. Studies and recommendations

<u>Source</u>: Health Care Services Malpractice Act § 810; 40 P.S. § 1301.810.

Section 7160. Coverage by joint underwriting association

Source: Health Care Services Malpractice Act § 811(a), (b) and (c); 40 P.S. § 1301.811(a), (b) and (c).

Section 7161. Applicability of certain provisions

Source: Health Care Services Malpractice Act § 811(d); 40 P.S. § 1301.811(d).

SUBCHAPTER F. DISCIPLINARY PROCEEDINGS

Section 7171. Investigations

Source: Health Care Services Malpractice Act § 901; 40 P.S. § 1301.901.

Section 7172. Hearings

Source: Health Care Services Malpractice Act § 902; 40 P.S.
§ 1301.902.

Comment: Language is added to include the necessary references to the act of March 2, 1956 (1955 P.L.1206, No.375), known as the Podiatry Practice Act and to the State Board of Podiatry Examiners. These were evidently intended by the General Assembly. See §§ 902(a), 905 and 907 of the source act.

Section 7173. Decisions of hearing examiners

<u>Source</u>: Health Care Services Malpractice Act § 903; 40 P.S. § 1301.903.

<u>Comment</u>: A reference to the State Board of Podiatry Examiners has been added. See comment to section 7172.

Section 7174. Evidence

Source: Health Care Services Malpractice Act § 904; 40 P.S. § 1301.904.

Section 7175. Review and decision by licensing boards

Source: Health Care Services Malpractice Act § 905; 40 P.S. § 1301.905.

Section 7176. Disposition of certain moneys

Source: Health Care Services Malpractice Act § 907; 40 P.S. § 1301.907.

SUBCHAPTER G. MISCELLANEOUS PROVISIONS

Section 7181. Existing contract provisions

Source: Health Care Services Malpractice Act § 1004; 40 P.S. § 1301.1004.

Section 7182. Joint committee

Source: Health Care Services Malpractice Act § 1006; 40 P.S. § 1301.1006.

Comment: The source provision required the joint committee to "study the distribution of professional liability insurance costs as among the various classes of physicians and health care providers" and to "report its findings and recommendations within one year of the effective date of [the Health Care Services Malpractice Act]." The provision is interpreted to require the committee to continue to report its findings in this area, but does not require these reports at any specific time or time interval. Similarly, the provision is interpreted to require continuing study of the operations of the Medical Professional Liability Catastrophe Loss Fund. The mandated study of conflicts of interest and the requirement to promulgate a Code of Ethics are omitted as transitional.

CHAPTER 73. HEALTH MAINTENANCE ORGANIZATIONS

SUBCHAPTER A. GENERAL PROVISIONS

Section 7301. Short title of chapter

Source: Act of December 29, 1972 (P.L.1701, No.364), known as the Health Maintenance Organization Act, § 1; 40 P.S. § 1551.

Section 7302. Purpose of chapter

Source: Health Maintenance Organization Act, § 2; 40 P.S. § 1552.

Section 7303. Definitions

Source: Health Maintenance Organization Act, § 3; 40 P.S.
§ 1553.

Section 7304. Applicability of chapter

Source: Health Maintenance Organization Act, § 17; 40 P.S. § 1567.

Section 7305. Applicability of other law

Source: Health Maintenance Organization Act, § 10(a) and (b); 40 P.S. § 1560(a) and (b).

<u>Comment</u>: See also act of July 19, 1979 (P.L.130, No.48), known as the Health Care Facilities Act, which grants limited regulatory jurisdiction over health maintenance organizations to the Department of Health.

Section 7306. Exemption from taxation

<u>Source</u>: Health Maintenance Organization Act, § 13; 40 P.S. § 1563.

Section 7307. Regulations

Source: Health Maintenance Organization Act, § 14; 40 P.S. § 1564.

SUBCHAPTER B. OPERATION AND REGULATION

Section 7321. Scope of authorization

Source: Health Maintenance Organization Act, § 4; 40 P.S. § 1554.

Section 7322. Certificates of authority

Source: Health Maintenance Organization Act.

(a)-(c) - § 5.1; 40 P.S. § 1555.1.

(d) - § 16; 40 P.S. § 1566.

<u>Comment</u>: Section 5.1(b)(2)(iv) of the source act is interpreted to clearly allow the department to require security by regulation; the present provision is unclear as to whether the department may require such deposits or consider the security in determining whether to grant the application for a certificate of authority.

Section 7323. Foreign health maintenance organization

Source: Health Maintenance Organization Act § 6.1; 40 P.S. § 1556.1.

Section 7324. Filing of rates and contract forms

Source: Health Maintenance Organization Act § 10(c); 40 P.S. § 1560(c).

Section 7325. Reports and examinations

Source: Health Maintenance Organization Act § 11; 40 P.S. § 1561.

Section 7326. Contracts

Source: Health Maintenance Organization Act.

- (a) and (b) § 8; 40 P.S. § 1558.
- (c) -\$ 12; 40 P.S. \$ 1562.

Section 7327. Services performed outside service areas

Source: Health Maintenance Organization Act § 9; 40 P.S. § 1559.

Section 7328. Additional requirements

Source: Health Maintenance Organization Act.

- (a) § 7; 40 P.S. § 1557.
- (b)-(d) -\$ 10(d), (e) and (f); 40 P.S.\$ 1560(d), (e) and (f).

Section 7329. Penalties

Source: Health Maintenance Organization Act § 15; 40 P.S. § 1565.

CHAPTER 74. CONTINUING CARE PROVIDERS

Section 7401. Short title of chapter

Source: Act of June 18, 1984 (P.L.391, No.82), known as the Continuing-Care Provider Registration and Disclosure Act, § 1; 40 P.S. § 3201.

Section 7402. Purpose of chapter

Source: Continuing-Care Provider Registration and Disclosure Act, § 2; 40 P.S. § 3202.

Section 7403. Definitions

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act.

"Provider." §§ 2 and 3; 40 P.S. §§ 3202 and 3203.

Other definitions - § 3; 40 P.S. § 3203.

Section 7404. Certificates of authority

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 4; 40 P.S. § 3204.

Section 7405. Revocation of certificate of authority

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 5; 40 P.S. § 3205.

Section 7406. Sales or transfers of ownership

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 6; 40 P.S. § 3206.

Section 7407. Disclosure statements

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 7; 40 P.S. § 3207.

Section 7408. False information

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 8; 40 P.S. § 3208.

Section 7409. Reserves

Source: Continuing-Care Provider Registration and Disclosure Act, § 9; 40 P.S. § 3209.

Section 7410. Reserve fund escrow

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 10; 40 P.S. § 3210.

Section 7411. Liens on behalf of residents

Source: Continuing-Care Provider Registration and Disclosure Act, § 11; 40 P.S. § 3211.

Section 7412. Entrance fee escrow

Source: Continuing-Care Provider Registration and Disclosure Act, § 12; 40 P.S. § 3212.

Section 7413. Cross-collateralization

Source: Continuing-Care Provider Registration and Disclosure Act, § 13; 40 P.S. § 3213.

Section 7414. Residents' agreements

Source: Continuing-Care Provider Registration and Disclosure Act, § 14; 40 P.S. § 3214.

Section 7415. Organizational rights of residents

Source: Continuing-Care Provider Registration and Disclosure Act, § 15; 40 P.S. § 3215.

Section 7416. Rehabilitation or liquidation

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 16; 40 P.S. § 3216.

Section 7417. Civil liability

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 17; 40 P.S. § 3217.

Section 7418. Investigations and compulsory process

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 18; 40 P.S. § 3218.

Section 7419. Audits

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 19; 40 P.S. § 3219.

Section 7420. Consumers' guides

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 20; 40 P.S. § 3220.

Section 7421. Civil relief from violations

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 21; 40 P.S. § 3221.

Section 7422. Criminal penalties

Source: Continuing-Care Provider Registration and Disclosure Act, § 22; 40 P.S. § 3222.

Section 7423. Fees and expenses

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 23; 40 P.S. § 3223.

Section 7424. Compliance period

<u>Source</u>: Continuing-Care Provider Registration and Disclosure Act, § 24; 40 P.S. § 3224.

CHAPTER 75. HOSPITAL PLAN CORPORATIONS

SUBCHAPTER A. PRELIMINARY PROVISIONS

Section 7501. Definitions

<u>Source</u>: 40 Pa.C.S. § 6101 (1972), act of November 15, 1972 (P.L.1063, No.271).

Section_7502. [Reserved]

Section 7503. Penalties

Source: 40 Pa.C.S. § 6105 (1972).

SUBCHAPTER B. CERTIFICATION

Section 7511. Certification of hospital plan corporations

Source: 40 Pa.C.S. § 6102 (1972).

Section 7512. Exemptions for hospital plan corporations

Source: 40 Pa.C.S. § 6103 (1972).

Section 7513. Uncertified plans

Source: 40 Pa.C.S. § 6104 (1972).

SUBCHAPTER C. REGULATIONS

Section 7521. Eligible hospitals

Source: 40 Pa.C.S. § 6121 (1972).

Section 7522. Action as agent under Federal and other programs

Source: 40 Pa.C.S. § 6122 (1972).

Section 7523. Investment of funds

Source: 40 Pa.C.S. § 6123 (1972).

Comment: This section is revised to reflect the act of June 11, 1986 (P.L.226, No.64).

Section 7524. Rates and contracts

Source: 40 Pa.C.S. § 6124 (1972).

Section 7525. Reports and examinations

Source: 40 Pa.C.S. § 6125 (1972).

Section 7526. Solicitors and agents

Source: 40 Pa.C.S. § 6126 (1972).

Section 7527. Dissolution or liquidation

Source: 40 Pa.C.S. § 6127 (1972).

CHAPTER 77. PROFESSIONAL HEALTH SERVICES PLAN

CORPORATIONS

SUBCHAPTER A. PRELIMINARY PROVISIONS

Section 7701. Applicability of chapter

<u>Source</u>: 40 Pa.C.S. § 6301 (1972), act of November 15, 1972 (P.L.1063, No.271).

Comment: Societies subject to regulation under Chapter 45 are excluded by subsection (b)(2) on the authority of §§ 104 and 905 of the act of July 29, 1977 (P.L.105, No.38), known as the Fraternal Benefit Society Code.

Section 7702. Definitions

Source: 40 Pa.C.S. § 6302 (1972).

Comment: For definitions of "dentist," "optometrist," "osteopath," and "osteopathic surgeon," see 1 Pa.C.S. § 1991. "Physician" is specially defined to include only practitioners licensed to practice medicine and surgery, to preserve the distinction between these practitioners and osteopaths and osteopathic surgeons, which appears to be made in the source. The definition of "income" is omitted as unnecessary.

Section 7703. Purpose of chapter

Source: 40 Pa.C.S. § 6303 (1972).

Section 7704. Penalties

Source: 40 Pa.C.S. § 6309 (1972).

Section 7705. Enforcement

Source: 40 Pa.C.S. § 6310 (1972).

SUBCHAPTER B. CERTIFICATION

Section 7711. Certification of professional health service corporations

Source: 40 Pa.C.S. § 6304 (1972).

Section 7712. Initial reserves

Source: 40 Pa.C.S. § 6305 (1972).

Section 7713. Incorporators

Source: 40 Pa.C.S. § 6306 (1972).

Section 7714. Exemptions for professional health service corporations

Source: 40 Pa.C.S. § 6307 (1972).

Section 7715. Uncertificated plans

Source: 40 Pa.C.S. § 6308 (1972).

SUBCHAPTER C. REGULATION GENERALLY

Section 7721. Required reserves

Source: 40 Pa.C.S. § 6321 (1972).

Section 7722. Scope of service

Source: 40 Pa.C.S. § 6322 (1972).

Section 7723. Action as agent under Federal and other programs

Source: 40 Pa.C.S. § 6323 (1972).

Section 7724. Health service doctors

Source: 40 Pa.C.S. § 6324 (1972).

Section 7725. Eligibility determinations

Source: 40 Pa.C.S. § 6325 (1972).

Section 7726. Authorized contract provisions

Source: 40 Pa.C.S. § 6326 (1972).

Section 7727. Subscriptions provided by government agencies

Source: 40 Pa.C.S. § 6327 (1972).

Section 7728. Board of directors

Source: 40 Pa.C.S. § 6328 (1972).

Section 7729. Rates and contracts

Source: 40 Pa.C.S. § 6329 (1972).

Section 7730. Investment of funds

Source: 40 Pa.C.S. § 6330 (1972).

Comment: This section is revised to reflect the act of June 11, 1986 (P.L.226, No.64).

Section 7731. Reports and examinations

Source: 40 Pa.C.S. § 6331 (1972).

Section 7732. Regulation by Department of Health

Source: 40 Pa.C.S. § 6332 (1972).

Section 7733. Dental service agents

Source: 40 Pa.C.S. § 6333 (1972).

Section 7734. Dissolution or liquidation

Source: 40 Pa.C.S. § 6334 (1972).

Section 7735. Ancillary health services

Source: 40 Pa.C.S. § 6335 (1972).

CHAPTER 79. SURETY COMPANIES

<u>Comment</u>: For provisions regarding the licensure of professional bondsmen by the department, see 42 Pa.C.S. §§ 5742, 5743 and 5745.

Section 7901. Corporate sureties

Source: (a) - ICL § 661; 40 P.S. § 832.

(b) - Act of June 25, 1885 (P.L.181, No.149), § 1; 40 P.S. § 831.

Section 7902. Conditions for doing business

Source: ICL § 661; 40 P.S. § 832.

Section 7903. Certificates of authority

Source: ICL § 662; 40 P.S. § 833.

Section 7904. Annual statements

Source: ICL § 663; 40 P.S. § 834.

Section 7905. Power to execute obligations

Source: ICL § 664; 40 P.S. § 835.

Section 7906. Liability of companies

Source: ICL § 665; 40 P.S. § 836.

Section 7907. Guaranteed arrest bond certificates

Source: (a), (b), (d) - ICL § 666; 40 P.S. § 837.

(c) - ICL § 667; 40 P.S. § 838.

CHAPTER 81. PROPERTY AND CASUALTY INSURANCE

GUARANTY ASSOCIATION

SUBCHAPTER A. GENERAL PROVISIONS

Section 8101. Short title of chapter

<u>Source</u>: Act of November 25, 1970 (P.L.716, No.232), known as The Pennsylvania Insurance Guaranty Association Act, § 101; 40 P.S. § 1701.101.

Section 8102. Purposes of chapter

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 102; 40 P.S. § 1701.102.

Section 8103. Definitions

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 103; 40 P.S. § 1701.103.

Section 8104. Immunity

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 601; 40 P.S. § 1701.601.

Section 8105. References to association in advertising

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 603; 40 P.S. § 1701.603.

SUBCHAPTER B. THE PENNSYLVANIA INSURANCE

GUARANTY ASSOCIATION

Section 8111. Pennsylvania Insurance Guaranty Association

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 201; 40 P.S. § 1701.201.

<u>Comment</u>: Most of the language of section 201(c) of the source act has been omitted as transitional. The standard of "fair, reasonable and equitable" operation of the plan appears in Code § 8112(a).

Section 8112. Plan of operation

Source: The Pennsylvania Insurance Guaranty Association Act § 202; 40 P.S. § 1701.202. "Fair, reasonable and equitable" in subsection (a) derived from § 201(c) of the act, 40 P.S. § 1701.201(c).

<u>Comment</u>: Subsection (a) - This subsection has been drafted to maintain continuity between the plan in force under this Code and the plan adopted under the source act.

Section 8113. Examination of association

Source: The Pennsylvania Insurance Guaranty Association Act, § 203; 40 P.S. § 1701.203.

Section 8114. Annual and other statements

Source: The Pennsylvania Insurance Guaranty Association Act, § 204; 40 P.S. § 1701.204.

Section 8115. Limitation on taxability of association

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 205; 40 P.S. § 1701.205.

SUBCHAPTER C. ASSESSMENTS

Section 8121. Assessments

Source: The Pennsylvania Insurance Guaranty Association Act, § 301; 40 P.S. § 1701.301.

Section 8122. Refunds

Source: The Pennsylvania Insurance Guaranty Association Act, § 302; 40 P.S. § 1701.302.

Section 8123. Recognition of assessments in rates

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 303; 40 P.S. § 1701.303.

Section 8124. Assessments of other states

Source: The Pennsylvania Insurance Guaranty Association Act, § 304; 40 P.S. § 1701.304.

SUBSECTION D. POWERS AND DUTIES OF DEPARTMENT

Section 8131. Powers and duties of department

Source: The Pennsylvania Insurance Guaranty Association Act.

- (a), (b) 401; 40 P.S. § 1701.401.
- (c) § 403; 40 P.S. § 1701.403.

SUBCHAPTER E. RECOVERY PROCEDURE

Section 8141. Notice of claims

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 501; 40 P.S. § 1701.501.

Section 8142. Effect of paid claims

<u>Source</u>: The Pennsylvania Insurance Guaranty Association Act, § 502; 40 P.S. § 1701.502.

Section 8143. Duplication of recovery

Source: The Pennsylvania Insurance Guaranty Association Act, § 503; 40 P.S. § 1701.503.

Section 8144. Proceedings involving insolvent insurers

Source: The Pennsylvania Insurance Guaranty Association Act, § 602; 40 P.S. § 1701.602.

CHAPTER 83. LIFE AND HEALTH INSURANCE GUARANTY

ASSOCIATION

SUBCHAPTER A. GENERAL PROVISIONS

Section 8301. Short title of chapter

Source: Act of November 26, 1978 (P.L.1188, No.280), known as the Life and Health Insurance Guaranty Association Act, § 1; 40 P.S. § 1801.

Section 8302. Purpose of chapter

Source: Life and Health Insurance Guaranty Association Act, § 2: 40 P.S. § 1802.

Section 8303. Applicability

Source: Life and Health Insurance Guaranty Association Act, § 3; 40 P.S. § 1803.

Section 8304. Definitions

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 4; 40 P.S. § 1804.

Section 8305. Immunity

Source: Life and Health Insurance Guaranty Association Act, § 16; 40 P.S. § 1816.

Section 8306. Prohibited advertisement

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 18; 40 P.S. § 1818.

SUBCHAPTER B. ORGANIZATION OF ASSOCIATION

Section 8311. Pennsylvania Life and Health Insurance Guaranty Association

Source: Life and Health Insurance Guaranty Association Act.

- (a) §§ 5 and 14; 40 P.S. §§ 1805 and 1814.
- (b) § 5; 40 P.S. § 1805.
- (c) § 13(b); 40 P.S. § 1813(b).

<u>Comment</u>: Subsection (a) - Section 22(a) of the source act is omitted because the provision is supplied by section 5(a) of that act, included in this subsection.

Section 8312. Board of directors

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 6; 40 P.S. § 1806.

Section 8313. Powers and duties of association

Source: Life and Health Insurance Guaranty Association Act.

- (a) -\$ 7(a); 40 P.S. \$ 1807(a).
- (b) § 7(b) and (c); 40 P.S. § 1807(b) and (c).
- (c) § 7(d); 40 P.S. § 1807(d).
- (d) -\$ 7(e); 40 P.S. \$ 1807(e).
- (e) § 7(f); 40 P.S. § 1807(f).
- $(f) \S 7(g); 40 P.S. \S 1807(g).$
- (g) -\$ 7(i) and (j); 40 P.S. \$ 1807(i) and (j).
- (h) 7(k); 40 P.S. § 1807(k).
- (i) § 14; 40 P.S. § 1814.

<u>Comment</u>: Subsection (b) - This subsection applies to domestic, foreign and alien insurers.

Section 8314. Plan of operation

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 9; 40 P.S. § 1809.

<u>Comment</u>: Subsection (a) - This subsection is revised from subsection (a) of the source provision in order to maintain continuity between the plan in force under this Code and the plan adopted under the source act and to eliminate transitional language.

Section 8315. Tax exemption

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 15; 40 P.S. § 1815.

SUBCHAPTER C. ASSESSMENTS

Section 8321. Assessments

Source: Life and Health Insurance Guaranty Association Act.

(a)-(g) and (i) - § 8; 40 P.S. § 1808.

(h) -\$ 13(a); 40 P.S. \$ 1813(a).

Section 8322. Tax credits for assessments paid

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 12; 40 P.S. § 1812.

Section 8323. Assessments of other states

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 21; 40 P.S. § 1821.

Section 8324. Relation to Pennsylvania Insurance Guaranty Association

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 22; 40 P.S. § 1822.

SUBCHAPTER D. POWERS AND DUTIES OF DEPARTMENT

Section 8331. Powers and duties of department

Source: Life and Health Insurance Guaranty Association Act.

(a)-(c) -\$ 10; 40 P.S. \$ 1810.

(d) - § 23; 40 P.S. § 1823.

SUBCHAPTER E. IMPAIRED AND INSOLVENT INSURERS

Section 8341. Prevention of insolvencies

Source: Life and Health Insurance Guaranty Association Act, § 11; 40 P.S. § 1811.

<u>Comment</u>: Subsection (a) - In the stem of paragraph (1), "insurer" is substituted for "insured" to correct an error in the source provision as written.

Section 8342. Affairs of impaired and insolvent insurers

Source: Life and Health Insurance Guaranty Association Act.

(a) - 7(h); 40 P.S. § 1807(h).

(b)-(e) - 13(c)-(e); 40 P.S. § 1813(c)-(e).

Section 8343. Proceedings involving insolvent insurers

<u>Source</u>: Life and Health Insurance Guaranty Association Act, § 17; 40 P.S. § 1817.

Section 8344. Timely filing of claims

Source: Life and Health Insurance Guaranty Association Act, § 19; 40 P.S. § 1819.

Section 8345. Duplication of recovery

Source: Life and Health Insurance Guaranty Association Act, § 20; 40 P.S. § 1820.

CHAPTER 85. INSURANCE PREMIUM FINANCE COMPANIES

SUBCHAPTER A. GENERAL PROVISIONS

Section 8501. Short title of chapter

Source: Act of December 19, 1984 (P.L.1182, No.224), known as the Insurance Premium Finance Company Act, § 1; 40 P.S. § 3301.

Section 8502. Definitions

Source: Insurance Premium Finance Company Act, § 2; 40 P.S. § 3302.

SUBCHAPTER B. LICENSURE

Section_8511. Licensure requirement

Source: Insurance Premium Finance Company Act, § 3; 40 P.S. § 3303.

Section 8512. Issuance and renewal of license

<u>Source</u>: Insurance Premium Finance Company Act, § 4; 40 P.S. § 3304.

Section 8513. Revocation or suspension of license

<u>Source</u>: Insurance Premium Finance Company Act, § 5; 40 P.S. § 3305.

SUBCHAPTER C. REGULATION

Section 8521. Books and records of licensee

Source: Insurance Premium Finance Company Act, § 6; 40 P.S. § 3306.

Section 8522. Form of agreement

<u>Source</u>: Insurance Premium Finance Company Act, § 7; 40 P.S. § 3307.

Section 8523. Limitations on interest and other charges

<u>Source</u>: Insurance Premium Finance Company Act, § 8; 40 P.S. § 3308.

Section 8524. Delinquency and cancellation charges

Source: Insurance Premium Finance Company Act, § 9; 40 P.S. § 3309.

Section 8525. Cancellation of insurance contract upon default

<u>Source</u>: Insurance Premium Finance Company Act, § 10; 40 P.S. § 3310.

Section 8526. Return of premiums

Source: Insurance Premium Finance Company Act, § 11; 40 P.S. § 3311.

Section 8527. Secured transactions

Source: Insurance Premium Finance Company Act, § 12; 40 P.S. § 3312.

Section 8528. Penalties for violation

Source: Insurance Premium Finance Company Act, § 13; 40 P.S.
§ 3313.

Repealer

The repealer of ICL makes an exception for article VI-A, which was added by the act of June 11, 1986 (P.L.226, No.64), \S 10. Under \S 18 of that act, article VI-A will expire on December 31, 1989. Because this Code incorporates only permanent law, it is considered preferable to save the article from repeal rather than include it in the Code.

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DISPOSITION TABLE

The following table locates the sections of the present law in the Insurance Code. For unconsolidated statutes, the first column shows references by act and section in the official Pennsylvania Pamphlet Laws. The second column shows the section references in Purdon's Pennsylvania Statutes Annotated; unless otherwise indicated, these references are to Title 40. The third column shows section references in the proposed Insurance Code. Following the unconsolidated statutes are the references in the Pennsylvania Consolidated Statutes in numerical order by title and section. For these provisions, the Pa.C.S. references appear in the first column, and the corresponding reference in the proposed Code the second column. Repealer and effective provisions and short titles designated as such in the Insurance Code column are omitted. Sections omitted for other reasons are shown in the Omitted Sections.

On page 169, following the Disposition Table, is a table showing the Omitted Sections. This table lists the acts and whole sections which are repealed by the Code but are not recodified. The table lists the provisions in the order of their appearance in the Pamphlet Laws; citations to Purdon's are also provided. Below the citation is a brief explanation of the omission. Omissions of subsections and smaller units of codified sections, if not merely editorial, are explained in Part II in the comment to the corresponding Code section.

DISPOSITION TABLE

| Pa. Statut | es Purdon's* | Insurance Code | Pa. Statutes | Purdon's | Insurance Code |
|-----------------------|--------------|--------------------|----------------|----------------|----------------------|
| 1850 P.L.1 | | | 209 | 389 | 3308 |
| 1 | 467 | 3511(a) | 210 | 400 | 3341 |
| 2 | 468 | 3511(b) | 211 | 401 | 3342 |
| 3 | 469 | omitted | 213 | 403 | 3343 |
| 1874 P.L.73 | | | 214 215 | 404 405 | 3344 3345 |
| 28 | 552 | 5333 | 213 | 405 | 3343 |
| | 55= | 0000 | 300 | 420 | 3576 |
| 1885 P.L.18 | | | 301 | 421 | 3577 |
| 1 | 831 | 7901(b) | 301.1 | 421.1 | 3501 |
| 1901 D.I.E. | | | 302 302.1 | 422 422.1 | 3502 |
| 1891 P.L.5 | 852 | 5582(a) | 302.1 | 422.1 | 3503 3504 |
| 2 | 853-859 | 5582(b)-(k) | 304 | 424 | 3531(a), (b) |
| 3 | 860 | 5582(j) | 305 | 426 | 3531(c) |
| | | 222-(3) | 306 | 427 | 3532(a)-(c) |
| 1917 P.L.80 | | | 307 | 428 | 3532(d) |
| 1 | 390 | 3321 | 308 | 429 | 3533 |
| 2 | 391 | 3322 | 309 | 432 | 3535 |
| 3 | 392 393 | 3323 3324 | 309.1 310 | 432.1 433 | 3536 3537 |
| 2 3 4 5 6 | 393 394 | 3325 | 311 | 433 434 | 353 <i>7</i> 3538 |
| 6 | 395 | 3326 | 312 | 435 | 3539 |
| 7 | 396 | 3327 | 313 | 436 | 3551 |
| 8. | 397 | 3328 | 314 | 437 | 3505 |
| 9 | 398 | 3329 | 315 | 438 | 3506 |
| 10 | 399 | 3330 | 316 | 439 | 3507 |
| 1919 P.L.20 | 18 | | 317 317.1 | 440 440.1 | 3508 3509 |
|] | 514 | 5331(b) | 317.1 | 441 | 3510 |
| • | 3 | 333.(2) | 319 | 442 | 3512 |
| 1921 P.L.17 | | | 319.1 | 442.1 | 3 513 |
| 1 | 592 | 5341 | 319.2 | 442.2 | 3514 |
| 2 | 593 | 5342 | 320 | 443 | 1705 |
| 3 4 | 594 595 | 5343, 5344 5345 | 321 322 | 444 445 | 1706 3552 |
| | 393 | 5545 | 323 | 446 | 3554 |
| 1921 P.L.3 | 50 | | 324 | 447 | 3555 |
| 1 | 478 | 3587 | 325 | 448 | 35 56 |
| 2 | 47 9 | 3587 | 326 | 449 | 3557 |
| 1001 B / 6 | 20 (TOL) | | 327 | 450 | 3558(a) |
| 1921 P.L.68 | 361 | 102 | 328 329 | 451 452 | 3558(b) 3558(c) |
| 102 | 362 | short title | 330 | 453 | 3558(d) |
| 103 | 363 | 3101(a), (b) | 331 | 454 | 3558(e), (f) |
| 104 | 364 | 3102 | 332 | 455 | 3561 |
| 105 | 365 | 3103 | 333 | 456 | 3562(a)-(c) |
| 106 | 366 | 3104 | 334 | 457 | 3562(d), (e) |
| 107 108 | 367 368 | 3105 | 335 336 | 458 459 | 3562(d) |
| 108 | 369 | omitted omitted | 337 | 459 459a | 3563 3564 |
| 109 | 303 | Omi c ced | 337.1 | 459.1 | 3565(a) |
| 201 | 381 | 3301 | 337.2 | 459.2 | 3565(b) |
| 202 | 382 | 3302 | 337.3 | 459.3 | 3565 (c), (d) |
| 203 | 383 | 3303 | 337.4 | 459.4 | 3565(e) |
| 204 | 384 | 3304 | 337.5 | 459.5 | 3566, 3567 |
| 205 | 385 | 3305 | 337.6 337.7 | 459.6 450.7 | 3568 3560 |
| 206 207 | 386 387 | 3306 3303(7) | 337.7 338 | 459.7 460 | 3569 3570 |
| 207 | 388 | 3303(7) | 336 339 | 460 461 | 3570 3571 |
| | 300 | JUU / | J.J. | 1 U I | J |

^{*}Title 40, unless otherwise indicated.

| Pa. Statutes | Purdon's | Insurance Code | Pa. Statutes | Purdon's | Insurance Code |
|------------------|--------------|------------------------|----------------------|----------------------|----------------------|
| 1921 P.L.682 (IC | | | 518A | 653a | 5925 |
| 341 | 463 | 3578(a) | 519 | 654 | 5926 502 3 |
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| 1 | | short title | 6701 | 4102(d) |
| 2 | | omitted | | |
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*Section 6369(b) corresponds to section 7(b) of the act of February 12, 1984 (P.L.26, No.11).

OMITTED SECTIONS

| Pa. Statutes | Purdon's | Pa. Statutes | Purdon's |
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| 1850 P.L.126 | | 1921 P.L.789 | |
| 3 | 469 | 104 | 24 |
| This section is supplied by applicable law relating to civil procedure. | | This section is supplied | by 1 Pa.C.S. § 1925. |
| 1921 P.L.682 | | 105 | 25 |
| 108 | 368 | This section is supplied 1962, 1976 and 1977. | by 1 Pa.C.S. §§ 1961, |
| This section is supplied b 1962, 1976 and 1977. | y 1 Pa.C.S. §§ 1961, | 220 | 58 |
| 109 | 369 | This section is omitted a See 1927 P.L.848. | s obsolete. |
| This section is supplied b | y 1 Pa.C.S. § 1925. | 221 | 59 |
| 343 | 465 | This section is omitted a | s obsolete. |
| This section is supplied by 1 Pa.C.S. § 1976. | | 509 | 221.9 |
| 349 | 474 | This section is omitted a | s transitional. |
| This section is supplied by 18 Pa.C.S. §§ 3922 and 4114. | | 563 | 221.63 |
| 618(F) | 753(F) | This section is supplied | by 1 Pa.C.S. § 1925. |
| This subsection is supplied by Insurance Code § 304. | | 631 This section is supersede | 271 d by 42 Pa.C.S. § 532 |
| 647 | 792 | · | - |
| This section is supplied by 18 Pa.C.S. § 4903. | | <u>1925 P.L.618</u> | 765 |
| 708 | 910-8 | l This section is omitted a | 765 s obsolete. |
| This section is supplied by 6701 ("title insurance" | y Insurance Code | 1929 P.L.794 | |
| 736 This section is omitted as | 910-36 transitional. | 3 | 425 |
| | | This section is supplied | by Code § 3531. |
| 750 | 910–50 | 4 | 425 note |
| This section is supplied by | y 1 Pa.C.S. § 1976. | This section is omitted a | s unnecessary. |

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| 1929 P.L.834 | | <u>1963 P.L.910</u> | |
| 2 | 159 | 2 | 554 |
| This section is omitted as obsolete. See section 221 of 1921 P.L.789 (40 P.S. § 59). | | This section is supplied by I Pa.C.S. §§ 1961, 1962 and 1976. | |
| 1931 P.L.844 | | <u>1965 P.L.1247</u> | |
| 3 | 537 | 1 | 1501 |
| This section is supplied by 1 Pa.C.S. § 1925. | | Paragraph (1) is supplied by Code § 6901 ("policy"). | |
| 4 | 538 | Paragraphs (2) and (3) ar | e omitted as unnecessary |
| This section is omitted as | unnecessary. | <u>1965 P.L.1509</u> | |
| 1027 0 1 1642 | | 13 | 1006.13 |
| <u>1937 P.L. 1643</u> 15 | 1114 | This section is supersede | d by 42 Pa.C.S. § 5323. |
| This section is supplied by | 1 Pa.C.S. § 1925. | 15 | 1006.15 |
| <u>1945 P.L.828</u> | | This section is supplied by Code § 304. | |
| 1–4 | 484–487 | 17 | 1006.17 |
| These sections are omitted as unnecessary. | | This section is supplied by 1 Pa.C.S. § 1925. | |
| <u>1947 P.L.538</u> | | <u>1968 P.L.738</u> | |
| 18 | 1198 | 501 | 1600.501 |
| This section is supplied by | 1 Pa.C.S. § 1925. | This section is suplied by | y 1 Pa.C.S. § 1925. |
| <u>1947 P.L.551</u> | | <u>1968 P.L.941</u> | |
| 17 | 1237 | 4 | 995.4 |
| This section is supplied by 1 Pa.C.S. § 1925. | | This section is supplied by Code § 304. | |
| <u>1961 P.L.1232</u> | | <u>1970 P.L.716</u> | |
| 15 | 1007.15 | 402 | 1701.402 |
| This section is supplied by 1 Pa.C.S. § 1925. | | This section is omitted as unnecessary. | |
| <u>1963 P.L.909</u> | | 604 | 1701.604 |
| 1 | 2000 | This section is supplied I | by 1 Pa.C.S. § 1925. |

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| 1970 P.L.884 | | 606 | 1301.606 |
| 12 | 1010.12 | This section is omitted as unnecessary. | |
| This section is supplied by Co | ode § 304. | 1003 | 1301.1003 |
| 1972 P.L.1713 | | This section is supplied by 1 Pa.C.S. § 1926. | |
| 8 | 63 P.S. 858 | 1005 | 1301.1005 |
| This section is omitted as transitional. | | This section is omitted as inconsistent with | |
| 10 | 63 P.S. 860 | Heller v. Frankston, 504 Pa. 528, 1475 A.2d 12 (1984). | |
| This section is supplied by Co | ode § 304. | 1007.1 | |
| 13 | 63 P.S. 863 | This section is supplied by | 1 Pa.C.S. § 1925. |
| This sectin is supplied by 1 Pa.C.S. § 1925. | | <u>1977 P.L.105</u> | |
| <u>1974 P.L.589</u> | | 103 | 1141–103 |
| 13 | 1171.13 | This section is supplied by | 1 Pa.C.S. § 1925. |
| This section is omitted as unn | ecessary. | 211 | 1141-211 |
| 1975 P.L.157 | | This section is supplied by | 1 Pa.C.S. § 1976. |
| 4 | 774 | 501 | 1141–501 |
| This section is omitted as transitional. | | This section is supplied by Code § 304. | |
| 1975 P.L.390 | | <u>1978 P.L.763</u> | |
| 304(b) and (c) | 1301.304(b) and (c) | 6 | 246 |
| These subsections have been repealed by 1981 P.L.143. | | This section is supplied by Code § 304. | |
| 502 | 1301.502 | <u>1978 P.L.1188</u> | |
| This section is omitted as inc | | 24 | 1824 |
| <u>Heller v. Frankston</u> , 504 Pa. 5 (1984). | 28, 475 A.2d 1291 | This section is supplied by | 1 Pa.C.S. § 1925. |
| 601 | 1301.601 | <u>1980 P.L.340</u> | |
| This section is omitted as inc | onsistent with | 9 | 1610.1 note |
| <u>Heller v. Frankston</u> , 504 Pa. 5 (1984). | 28, 475 A.2d 1291 | This section is omitted as t | transitional. |

Pa. Statutes

Purdon's

1981 P.L.583

3

3003

This section is supplied by Code § 304.

1983 P.L.260

10

63 P.S. 1601 note

This section is supplied by 1 Pa.C.S. § 1925.

1984 P.L.391

25

3225

The first sentence of this section is supplied by Code § 304. The second sentence is omitted as transitional.

1984 P.L.1182

14

3314

This section is supplied by Code § 304.

1986 P.L.1737

2

This section is supplied by Code § 102.

40 Pa.C.S.

6501 - 6576

These sections are superseded by the act of July 29, 1977 (P.L.105, No.38), known as the Fraternal Benefit Society Code.