

RULES/FORMS – IMPLEMENTATION

APRIL 15, 2021

COMMERCIAL INLAND MARINE

LI-CM-2021-016

## INTRODUCTION OF MULTISTATE FORMS AND RULES REVISIONS ADDRESSING CYBER INCIDENT EXCLUSION ENDORSEMENT TO BE IMPLEMENTED IN ADDITIONAL JURISDICTIONS; LIST OF CDI NUMBERS PROVIDED

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### KEY MESSAGE

We are implementing Commercial Inland Marine multistate forms and rules revisions in **9** jurisdictions.

**Effective Date:** 8/1/2021

**Filing IDs:** CM-2020-OCYFR (Forms) and CM-2020-RCYRU (Rules)

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### UPGRADE TO WORD AND EXCEL DOCUMENTS

ISO is currently implementing changes to our authoring and delivery systems so that **newly created** documents will be delivered in Office 365 .docx/.xlsx format. These changes will be phased in by product/service tentatively beginning in second quarter 2021. We are providing advance notification so that you may prepare your internal systems. Products impacted include, but are not limited to, documents delivered/accessed via Circulars, CLM, EFD, ERC, Filings, FIRST, Forms Library (including PolicyWriting Support Forms Instructional Supplement), PRM, Statistical Plans and Suite +.

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### JURISDICTIONS

- |              |             |              |
|--------------|-------------|--------------|
| • Alaska     | • Iowa      | • Minnesota  |
| • California | • Kentucky  | • Vermont    |
| • Hawaii     | • Louisiana | • Washington |
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### BACKGROUND

In circular:

- [LI-CM-2021-002](#), we announced the filing of multistate forms filing CM-2020-OCYFR, which introduced two endorsements for the exclusion of loss or damage by a cyber incident within the Division Eight – Inland Marine section of the Commercial Lines Manual.
- [LI-CM-2021-003](#), we announced the filing of multistate rules filing CM-2020-RCYRU, which revised and introduced multistate rules within the Division Eight – Commercial Inland Marine section of the Commercial Lines Manual to instruct on the usage of new mandatory endorsements filed under companion forms filing CM-2020-OCYFR.
- [LI-CM-2021-005](#), we provided you with final copies of the multistate forms and endorsements included in forms filing CM-2020-OCYFR.

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## INSURANCE DEPARTMENT ACTION

We have received all necessary approvals or acknowledgements, as required by state laws and regulations, from the insurance departments in the jurisdictions listed in the Jurisdictions block.

**Note:** The announcement of implementation in a particular jurisdiction includes the implementation of the multistate filings and any state supplement and/or amendment filing.

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## EFFECTIVE DATE

### Forms:

#### **Iowa, Kentucky, Vermont, Washington**

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies written on or after August 1, 2021.

#### **Alaska, Louisiana**

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies effective on or after August 1, 2021.

#### **California, Hawaii, Minnesota**

We do not establish an effective date for Commercial Inland Marine forms revisions in this state. Each insurer that elects to utilize this revision is responsible for determining its own effective date.

### Rules:

#### **Iowa, Kentucky, Vermont, Washington**

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies written on or after August 1, 2021.

#### **Alaska, Louisiana**

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies effective on or after August 1, 2021.

#### **California, Hawaii, Minnesota**

We do not establish an effective date for Commercial Inland Marine rules revisions in this state. Each insurer that elects to utilize this revision is responsible for determining its own effective date.

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## COMPANY ACTION

Refer to the Summary of Company Action Requirements attached.

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## **SPECIAL NOTICE (ALASKA FORMS AND RULES)**

The Alaska Division of Insurance has asked that we notify participating insurers that adopt ISO forms or form-related rule revisions that they must accept the explanatory materials in the ISO filing submission. The Division will consider insurers that do not accept the explanatory materials as deviating from the ISO filing. These insurers must explain their deviation as they would in any other form or form-related rule revision. The Division will assume that insurers that have provided ISO with filing authorization have accepted the explanatory materials in filings ISO makes on their behalf unless the insurer provides a written explanation for the deviation. Insurers that have not provided ISO with filing authorization must include in their adoption letters to the Division a statement either acknowledging that they are accepting the explanatory materials that were part of the ISO filing, or an explanation for their deviation.

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## **EFFECT OF ISO REVISION ON FLEX RATING (KENTUCKY)**

This revision does not result in any change which would increase or decrease supplementary rating information for any classification of risks within any territory more than 25%.

A company that decides to revise its supplementary rating information should determine the overall rate level impact of its revision and any other revisions that it has implemented over the preceding 12 months. ISO has not made any revision of supplementary rating information for Commercial Inland Marine over the preceding 12 months which would result in percent indications different than those contained in the attached filing.

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## **RATING SOFTWARE IMPACT**

### **CM-2020-OCYFR:**

Refer to circular [LI-CM-2021-002](#) for impact of the multistate filing.

### **CM-2020-RCYRU:**

Refer to circular [LI-CM-2021-003](#) for impact of the multistate filing.

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## **IMPACT ON STATISTICAL REPORTING**

ISO is in the process of reviewing the statistical reporting impact of this filing. A Statistical Plan Holders circular announcing revisions to the Commercial Inland Marine module in the Commercial Statistical Plans will be released to the industry allowing sufficient lead-time to implement any applicable changes.

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## **POLICYHOLDER NOTIFICATION**

If you decide to implement this revision, you should check all applicable laws for the state(s) to which this revision applies, to determine whether or not a specific policyholder notice requirement may apply. Please note that circular [LI-CL-2021-004](#) contains the ISO Guide To Renewals With Changed Conditions For Commercial Lines, which is available only as a guide to assist participating companies in complying with various conditional renewal statutes or regulations, for the major commercial lines of insurance serviced by ISO. The information in the Guide does not necessarily reflect all requirements or exceptions that may apply, and it is not intended as a substitute for your review of all applicable statutes and regulations concerning policyholder notification.

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## **FUTURE ISO ACTION**

In future circulars, we will:

- Inform you of implementation status of these filings in additional jurisdictions.
- Provide an updated multistate status report summarizing filing activity.

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## **REVISION DISTRIBUTION**

### **Forms:**

We will issue a Notice to Portfolioholders with an edition date of 8-21 (or the earliest possible subsequent date), along with any new and/or revised manual pages.

### **Rules:**

We will issue a Notice to Manualholders with an edition date of 8-21 (or the earliest possible subsequent date), along with any new and/or revised manual pages.

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## **LIST OF CDI NUMBERS UPDATED**

We have attached updated listings of the California Department of Insurance tracking numbers. You can also access this information – for all lines of insurance – any time at [www.verisk.com/ils](http://www.verisk.com/ils).

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## **REFERENCE(S)**

- [LI-CM-2021-006](#) (03/08/2021) Advisory Sample Notices To Policyholders For Commercial Inland Marine Multistate Cyber Incident Exclusion Endorsements Furnished
- [LI-CM-2021-005](#) (03/08/2021) Commercial Inland Marine Multistate Cyber Incident Exclusion Endorsements (Edition 08 21) Available
- [LI-CL-2021-004](#) (02/17/2021) Revised Lead Time Requirements Listing
- [LI-CM-2021-003](#) (02/12/2021) Introduction Of Multistate Rules Revision Addressing Cyber Incident Exclusion Endorsements Being Submitted
- [LI-CM-2021-002](#) (02/12/2021) Introduction Of Multistate Forms Revisions Addressing Cyber Incident Exclusion Endorsements Being Submitted

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## **ATTACHMENT(S)**

- Summary of Company Action Requirements
- California Department of Insurance (CDI) Letter
- List of CDI Numbers
- Status Report

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## CONTACT INFORMATION

If you have any questions concerning:

- The content of this circular, please contact:  
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Phone: 800-888-4476

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**COMPANY ACTION REQUIREMENTS****FORMS filing: CM-2020-OCYFR**

Alaska	If you have authorized us to file on your behalf and decide:
Iowa	To use our revision and effective date, you are not required to file anything with the Insurance Department.
Kentucky	To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department.
Louisiana	For guidance on submission requirements, consult the ISO State Filing Handbook.
Vermont	In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <b>CM-2020-OCYFR</b> , NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.
Washington	In addition, for <b>Alaska</b> , refer to SERFF Tracking Number ISOF-132669060.
California	<p>The Department anticipates that <b>CM 99 08 08 21</b> and <b>CM 99 09 08 21</b> may have a significant impact on insurer losses. The Department's letter of approval is attached.</p> <p>Accordingly, participating insurers may use the policy forms and endorsements listed in the preceding paragraph as of <b>March 17, 2021</b>, but are required to submit the estimated rate impact associated with their use.</p> <p>In any correspondence with the Department relating to any of these forms and endorsements, you should refer to both the ISO form or endorsement number and the CDI file number(s) listed in the attached Exhibit(s). Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p> <p><b>IMPORTANT NOTE</b></p> <p>Please note that the Department requires insurers to submit only rate impact information. While the Department has advised that it is NOT requiring insurers to seek further approval of insurer use of these forms and endorsements, those insurers that decide to use them must submit to the Department the estimated rate impact associated with their use. In its approval letter, the Department states that the rate impact includes, but is not limited to, a change in the rates or coverage changes (increase or decrease) which call for corresponding offset to the rates.</p>
Hawaii	<p>ISO has not filed this revision on behalf of insurers.</p> <p>You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of ISO's revision, you must make an appropriate submission with the Insurance Department.</p> <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <b>CM-2020-OCYFR</b>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
Minnesota	<p>ISO has not filed this revision on behalf of insurers.</p> <p>You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.</p> <p>You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number <b>CM-2020-OCYFR</b>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>

**COMPANY ACTION REQUIREMENTS****RULES filing: CM-2020-RCYRU**

Alaska Iowa Kentucky Louisiana Washington	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> <li>To use our revision and effective date, you are not required to file anything with the Insurance Department.</li> <li>To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department.</li> </ul> <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <b>CM-2020-RCYRU</b>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p> <p>In addition, for <b>Alaska</b>, refer to SERFF Tracking Number <b>ISOF-132669057</b>.</p>
California	<p>ISO has not filed this revision on behalf of insurers. Consistent with the provisions of California Insurance Law, this filing was approved for insurer use on <b>March 17, 2021</b>. If you decide to use this filing, you must comply with applicable statutory and regulatory requirements governing the filing and approval of insurer rate applications.</p> <p>In all correspondence with the CDI on filing <b>CM-2020-RCYRU</b>, you should refer to the CDI's file number <b>21-58</b>, not this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
Hawaii	<p>ISO has not filed this revision on behalf of insurers.</p> <p>You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of ISO's revision, you must make an appropriate submission with the Insurance Department.</p> <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <b>CM-2020-RCYRU</b>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
Minnesota	<p>ISO has not filed this revision on behalf of insurers.</p> <p>You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.</p> <p>You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number <b>CM-2020-RCYRU</b>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
Vermont	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> <li>To use our revision and effective date, you are not required to file anything with the Insurance Department.</li> <li>To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department.</li> </ul> <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>WE WILL SUBMIT THIS REVISION TO THE INSURANCE DEPARTMENT ON JULY 1, 2021. IF STATE FILING REQUIREMENTS DICTATE THAT YOU MAKE A SUBMISSION WITH THE INSURANCE DEPARTMENT, DO NOT SUBMIT IT PRIOR TO THIS DATE.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <b>CM-2020-RCYRU</b>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>



**RICARDO LARA**  
CALIFORNIA INSURANCE COMMISSIONER

March 17, 2021

INSURANCE SERVICES OFFICE, INC.  
attn.: Patricia Smith  
388 Market Street, Suite 750  
San Francisco, CA 94111-5314

SUBJECT: Approval of Advisory Organization Filing(s): CM-2020-OCYFR  
Line of Insurance: Commercial Inland Marine  
Program: Cyber Incident Exclusion

CDI File No.	Form or Endorsement No.
21-59	CM 99 08 08 21
21-60	CM 99 09 08 21

Dear Ms. Smith:

Pursuant to Section 1855.1 et. seq. of the California Insurance Code ("CIC") and Section 2195.1 et. seq. of Subchapter 1.5, Title 10, Chapter 5 of the California Code of Regulations ("CCR"), INSURANCE SERVICES OFFICE, INC. submitted for approval the above-referenced filing(s) to the Department of Insurance.

You are advised that the Department has completed its consideration and review of the filing(s) pursuant to the above cited statutory provisions and has found that the form(s) does not appear to contemplate activities and practices that are unfair, unreasonable, or otherwise inconsistent with the provisions of the Insurance Code. Accordingly, the form(s) submitted in the captioned filing(s) is approved for use as of the above date by INSURANCE SERVICES OFFICE, INC. insurers participating for California forms service. This approval is subject to revocation for good cause as set forth in CIC Section 1855.5 and CRC Section 2195.1 et. seq.

What is being approved is the use of the submitted form(s) by those specified INSURANCE SERVICES OFFICE, INC. insurers. The effect of this administrative action is to approve the use of this form(s) by those insurers. This action is permissive only and does not constitute a recommendation or endorsement of any form(s) approved hereby. This action of approval shall not in any way limit any civil action under the laws of this state between an insurer or agent and a policyholder, insured or claimant that may exist in relation to this form(s) or the terms thereof.

The Department anticipates that the above-referenced form(s) may have a significant impact on insurer losses. Accordingly, while participating insurers may use the form(s) as of this date, those insurers using them must submit to the Department the estimated rate impact associated with its use. The required submission must be made on a Prior Approval Rate Filing Application and page 12, Forms, must be attached and completed. The rate impact includes, but is not limited to, a change in the rates or coverage changes (increase or decrease) which call for a corresponding offset to the rates.

CALIFORNIA DEPARTMENT OF INSURANCE  
PROTECT • PREVENT • PRESERVE  
Rate Regulation Branch  
300 South Spring Street, 12<sup>th</sup> Floor  
Los Angeles, California 90013  
Tel: (213) 346-6707 • Fax: (213) 897-6181



If any portion of the application or related documentation conflicts with California law, that portion is specifically not approved. This approval does not constitute an approval of underwriting guidelines nor the specific language, coverages, terms, covenants and conditions contained in any forms, or of the forms themselves. Policy forms and underwriting guidelines included in this filing were reviewed only insofar as they relate to rates contained in this filing or currently on file with the California Department of Insurance. Any subsequent changes to underwriting guidelines or coverages, terms, covenants and conditions contained in any forms must be submitted with supporting documentation when those changes result in any rating impact. The Commissioner may at any time take any action allowed by law if he determines that any underwriting guidelines, forms or procedures for application of rates, or any other portions of the application conflict with any applicable laws or regulations.

This letter will be a matter of public records, and may be distributed by INSURANCE SERVICES OFFICE, INC. to its participating insurers.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jerome Tu".

Jerome Tu  
Bureau Chief, LA-3 Rate Filing Bureau  
Telephone: (213) 346-6377  
E-Mail: [Jerome.Tu@insurance.ca.gov](mailto:Jerome.Tu@insurance.ca.gov)  
Website: [www.insurance.ca.gov](http://www.insurance.ca.gov)

**CALIFORNIA FORMS INFORMATION**  
**COMMERCIAL INLAND MARINE**  
**As Of: 04/15/2021**

Form #	CDI #	ISO Filing #	Filed Date	Circular #	App'd Date	Circular #
CM DS 01 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 02 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 03 03 10	09-2051	CM-2009-OFR09	02/26/2009	LI-CM-2009-005	06/23/2009	LI-CM-2009-048
CM DS 04 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 05 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 06 03 10	09-2052	CM-2009-OFR09	02/26/2009	LI-CM-2009-005	06/23/2009	LI-CM-2009-048
CM DS 07 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 08 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 09 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 10 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 11 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 12 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 13 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 14 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 15 09 00		CM-99-O99MF				LI-CM-2000-040
CM DS 16 03 10	09-2053	CM-2009-OFR09	02/26/2009	LI-CM-2009-005	06/23/2009	LI-CM-2009-048
CM DS 17 09 00		CM-99-O99MF				LI-CM-2000-040
CM 00 01 09 04	03-6003	CM-2003-OMF03	08/26/2003	LI-CM-2003-041	11/24/2003	LI-CM-2004-002
CM 00 20 01 13	12-1449	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 21 01 13	12-1450	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 22 01 13	12-1451	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 26 01 13	12-1452	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 28 01 13	12-1453	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 29 01 13	12-1454	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 45 01 13	12-1455	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 52 01 13	12-1456	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 59 01 13	12-1457	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 60 03 10	09-2046	CM-2009-OFR09	02/26/2009	LI-CM-2009-005	06/23/2009	LI-CM-2009-048
CM 00 66 01 13	12-1458	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 00 67 01 13	12-1459	CM-2011-OFR11	01/26/2012	LI-CM-2012-001	04/11/2012	LI-CM-2012-021
CM 20 02 11 85	Deemed *					
CM 26 01 09 04	03-6019	CM-2003-OMF03	08/26/2003	LI-CM-2003-041	11/24/2003	LI-CM-2004-002
CM 26 02 09 00	99-11107	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 26 03 03 10	09-2049	CM-2009-OFR09	02/26/2009	LI-CM-2009-005	06/23/2009	LI-CM-2009-048
CM 45 01 09 00	99-11109	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 59 03 09 00	99-11110	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 59 07 09 00	99-11111	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 59 90 09 00	99-11112	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 60 02 09 00	99-11113	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 60 08 09 00	99-11114	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062

**CALIFORNIA FORMS INFORMATION**  
**COMMERCIAL INLAND MARINE**  
**As Of: 04/15/2021**

Form #	CDI #	ISO Filing #	Filed Date	Circular #	App'd Date	Circular #
CM 60 09 09 00	99-11115	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 60 10 09 00	99-11116	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 66 01 09 00	99-11117	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 66 04 09 04	03-6021	CM-2003-OMF03	08/26/2003	LI-CM-2003-041	11/24/2003	LI-CM-2004-002
CM 66 06 09 04	03-6022	CM-2003-OMF03	08/26/2003	LI-CM-2003-041	11/24/2003	LI-CM-2004-002
CM 67 02 09 00	99-11119	CM-99-O99MF	09/09/1999	LI-CM-1999-023	10/01/1999	LI-CM-1999-062
CM 99 01 03 10	09-2050	CM-2009-OFR09	02/26/2009	LI-CM-2009-005	06/23/2009	LI-CM-2009-048
CM 99 02 09 04	03-6023	CM-2003-OMF03	08/26/2003	LI-CM-2003-041	11/24/2003	LI-CM-2004-002
CM 99 05 12 19	19-1730	CL-2019-OMJFR	05/14/2019	LI-CM-2019-004	06/27/2019	LI-CM-2019-023
CM 99 06 12 19	19-1731	CL-2019-OMJFR	05/14/2019	LI-CM-2019-004	06/27/2019	LI-CM-2019-023
CM 99 08 08 21	21-59	CM-2020-OCYFR	01/07/2021	LI-CM-2021-002	03/17/2021	LI-CM-2021-016
CM 99 09 08 21	21-60	CM-2020-OCYFR	01/07/2021	LI-CM-2021-002	03/17/2021	LI-CM-2021-016
IL DS 00 09 08	08-564	CL-2007-OPR07	12/17/2007	LI-CL-2007-113	03/13/2008	LI-CL-2008-087
IL 00 03 09 08	08-157	CL-2007-OPR07	12/17/2007	LI-CL-2007-113	03/13/2008	LI-CL-2008-087
IL 00 17 11 98	01-17324	CL-2001-OFR01	10/31/2001	LI-CL-2001-064	01/25/2002	LI-CL-2002-086
IL 00 30 01 06	04-3911	CM-2004-OTIPP	05/12/2004	LI-CM-2004-102	08/09/2004	LI-CM-2004-124
IL 00 31 01 06	04-3912	CM-2004-OTIPP	05/12/2004	LI-CM-2004-102	08/09/2004	LI-CM-2004-124
IL 00 32 01 06	04-3913	CM-2004-OTIPP	05/12/2004	LI-CM-2004-102	08/09/2004	LI-CM-2004-124
IL 01 02 02 20	19-2976	CL-2019-OACV1	08/26/2019	LI-CL-2019-041	11/06/2019	LI-CL-2019-055
IL 01 04 07 20	20-989	CL-2020-OCAN1	03/30/2020	LI-CL-2020-015	06/10/2020	LI-CL-2020-021
IL 02 70 07 20	20-990	CL-2020-OCAN1	03/30/2020	LI-CL-2020-015	06/10/2020	LI-CL-2020-021
IL 09 35 07 02	01-17332	CL-2001-OFR01	10/31/2001	LI-CL-2001-064	01/25/2002	LI-CL-2002-086
IL 09 52 01 15	15-761	CL-2015-OTRFO	01/13/2015	LI-CL-2015-005	03/06/2015	LI-CL-2015-063
IL 09 53 01 15	15-762	CL-2015-OTRFO	01/13/2015	LI-CL-2015-005	03/06/2015	LI-CL-2015-063
IL 09 85 12 20	20-1706	CL-2020-OTENF	05/27/2020	LI-CL-2020-018	12/18/2020	LI-CL-2021-002
IL 09 86 01 15	15-763	CL-2015-OTRFO	01/13/2015	LI-CL-2015-005	03/06/2015	LI-CL-2015-063
IL 09 87 01 15	15-764	CL-2015-OTRFO	01/13/2015	LI-CL-2015-005	03/06/2015	LI-CL-2015-063
IL 09 95 01 07	06-3030	CL-2006-OTF01	02/08/2006	LI-CM-2006-021	05/12/2006	LI-CM-2006-113
IL 09 96 01 07	06-3031	CL-2006-OTF01	02/08/2006	LI-CM-2006-021	05/12/2006	LI-CM-2006-113
IL 09 97 01 07	06-3032	CL-2006-OTF01	02/08/2006	LI-CM-2006-021	05/12/2006	LI-CM-2006-113
IL 09 98 12 20	20-1707	CL-2020-OTENF	05/27/2020	LI-CL-2020-018	12/18/2020	LI-CL-2021-002
IL 09 99 12 20	20-1708	CL-2020-OTENF	05/27/2020	LI-CL-2020-018	12/18/2020	LI-CL-2021-002
IL 12 01 11 85	01-17333	CL-2001-OFR01	10/31/2001	LI-CL-2001-064	01/25/2002	LI-CL-2002-086

\* Forms issued prior to 1990 are deemed available for use.

**CALIFORNIA MANUAL INFORMATION**  
**COMMERCIAL INLAND MARINE**  
As Of: 04/15/2021

**RULE FILINGS**

CDI #	ISO Filing #	Filed Date	Circular #	Approved Date	Circular #
97-2223	CM-97-RMAN1	02/26/1997	LI-CM-97-17	06/25/1997	LI-CM-97-17
97-10851	CL-97-OY2KR	12/03/1997	LI-CM-97-25	12/23/1997	LI-CM-1998-013
98-578	RP-98-R98CM	01/20/1998	LI-CM-1998-005	02/11/1998	LI-CM-1998-057
99-1981	CL-99-OACV2	02/17/1999	LI-CM-1999-005	03/12/1999	LI-CM-1999-009
99-11009	CM-99-R99RU	09/09/1999	LI-CM-1999-024	10/01/1999	LI-CM-1999-063
01-10964	CL-2001-OCMF2	07/25/2001	LI-CM-2001-027	08/09/2001	LI-CM-2001-034
02-38674	CL-2002-OTEMU	12/04/2002	LI-CM-2002-115	05/14/2003	LI-CM-2003-026
03-1055	CL-2002-ORUTR	12/04/2002	LI-CM-2002-115	12/06/2002	LI-CM-2003-026
03-1238	CL-2003-RPCRUI	12/20/2002	LI-CM-2002-117	05/13/2003	LI-CM-2003-038
03-6087	CM-2003-ORU03	08/26/2003	LI-CM-2003-042	11/24/2003	LI-CM-2004-003
03-8788	CL-2003-OTEMU	12/03/2003	LI-CM-2003-061	02/26/2004	LI-CM-2004-047
04-3690	CM-2004-RTIPP	05/12/2004	LI-CM-2004-102	08/09/2004	LI-CM-2004-124
04-7047	CM-2004-RRU1	09/30/2004	LI-CL-2004-083	12/29/2004	LI-CL-2005-004
05-6066	CM-2005-OACV2	04/04/2005	LI-CL-2005-021	08/15/2005	LI-CL-2005-061
06-2618	CM-2006-OTR01	04/11/2006	LI-CM-2006-021	05/04/2006	LI-CM-2006-113
08-225	CL-2007-RTRP1	12/27/2007	LI-CM-2007-017	01/15/2008	LI-CM-2008-013
08-11703	CM-2008-ORU1	08/19/2008	LI-CL-2008-124	11/14/2008	LI-CL-2008-143
09-2187	CM-2009-ORU09	02/26/2009	LI-CM-2009-006	06/02/2009	LI-CM-2009-049
10-2704	CM-2010-ORU10	03/31/2010	LI-CM-2010-074	06/14/2010	LI-CM-2010-100
11-731	CM-2010-OCAN2	01/04/2011	LI-CM-2011-005	04/11/2011	LI-CM-2011-009
12-5585	CM-2012-OCAN2	07/03/2012	LI-CM-2012-027	09/27/2012	LI-CM-2012-047
14-6628	CL-2014-ORAC2	09/26/2014	LI-CL-2014-046	12/17/2014	LI-CL-2015-079
16-206	CL-2015-OTRRU	12/30/2015	LI-CL-2016-008	03/17/2016	LI-CL-2016-046
19-1735	CL-2019-OMJRU	05/14/2019	LI-CM-2019-014	06/27/2019	LI-CL-2019-024
20-1681	CL-2020-OTTRU	05/27/2020	LI-CL-2020-019	12/18/2020	LI-CL-2021-002
21-58	CM-2020-RCYRU	01/07/2021	LI-CM-2021-003	03/17/2021	LI-CM-2021-016

**CALIFORNIA MANUAL INFORMATION**  
**COMMERCIAL INLAND MARINE**  
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**LOSS COST FILINGS**

CDI #	ISO Filing #	Filed Date	Circular #	Approved Date	Circular #
97-2223	CM-97-RMAN1	02/26/1997	LI-CM-97-17	06/25/1997	LI-CM-97-17
98-3283	CM-98-RLA1	03/23/1998	LI-CM-1998-092	07/16/1998	LI-CM-1998-128
00-3240	CM-2000-RLA1	03/10/2000	LI-CM-2000-073	06/13/2000	LI-CM-2000-122
02-5895	CM-2002-RLA1	02/15/2002	LI-CM-2002-041	05/22/2002	LI-CM-2002-102
04-861	CM-2004-RLA1	01/21/2004	LI-CM-2004-007	04/20/2004	LI-CM-2004-103
06-445	CM-2006-RLA1	01/11/2006	LI-CM-2006-003	04/10/2006	LI-CM-2006-101
08-1438	CM-2008-RLA1	01/25/2008	LI-CM-2008-018	03/04/2008	LI-CM-2008-083
09-2021	CM-2009-RLC09	02/26/2009	LI-CM-2009-007	06/02/2009	LI-CM-2009-050
09-9165	CM-2009-RLC09 (A)	11/13/2009	LI-CM-2009-066	02/11/2010	LI-CM-2010-011
10-1349	CM-2010-RLA1	02/01/2010	LI-CM-2010-013	04/07/2010	LI-CM-2010-073
12-2970	CM-2012-RLA1	03/26/2012	LI-CM-2012-007	06/18/2012	LI-CM-2012-025
14-2253	CM-2014-RLA1	03/17/2014	LI-CM-2014-003	06/05/2014	LI-CM-2014-013
16-2499	CM-2016-RLA1	04/28/2016	LI-CM-2016-003	01/26/2017	LI-CM-2017-001

**Status of Commercial Inland Marine Multistate Forms And Rules Revisions Addressing  
Cyber Incident Exclusion Endorsement  
CM-2020-OCYFR (Forms), CM-2020-RCYRU (Rules)**

STATE	EFFECTIVE OR DISTRIBUTION DATE	STATE-SPECIFIC SUPPLEMENT/AMENDMENT CIRCULAR (FO, RU)	IMPLEMENTATION CIRCULAR (FO, RU)
ALABAMA	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>ALASKA</b>	<b>8/1/2021</b>	<a href="#">LI-CM-2021-015 (A)</a>	<a href="#">LI-CM-2021-016</a>
ARIZONA	8/1/2021		<a href="#">LI-CM-2021-007</a>
ARKANSAS	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>CALIFORNIA</b>	<b>8/1/2021</b>		<a href="#">LI-CM-2021-016</a>
COLORADO	8/1/2021		<a href="#">LI-CM-2021-007</a>
CONNECTICUT	8/1/2021		<a href="#">LI-CM-2021-007</a>
DELAWARE	8/1/2021		<a href="#">LI-CM-2021-007</a>
DIST. OF COLUMBIA			
FLORIDA	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>GEORGIA</b>		<a href="#">LI-CM-2021-008 (S)</a>	
GUAM*	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>HAWAII</b>	<b>8/1/2021</b>	<a href="#">LI-CM-2021-009 (S)</a>	<a href="#">LI-CM-2021-016</a>
IDAHO	8/1/2021		<a href="#">LI-CM-2021-007</a>
ILLINOIS	8/1/2021		<a href="#">LI-CM-2021-007</a>
INDIANA	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>IOWA</b>	<b>8/1/2021</b>		<a href="#">LI-CM-2021-016</a>
KANSAS	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>KENTUCKY</b>	<b>8/1/2021</b>	<a href="#">LI-CM-2021-010 (S)</a>	<a href="#">LI-CM-2021-016</a>
<b>LOUISIANA</b>	<b>8/1/2021</b>		<a href="#">LI-CM-2021-016</a>
MAINE	8/1/2021		<a href="#">LI-CM-2021-007</a>
MARYLAND	8/1/2021		<a href="#">LI-CM-2021-007</a>
MASSACHUSETTS	8/1/2021		<a href="#">LI-CM-2021-007</a>
MICHIGAN	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>MINNESOTA</b>	<b>8/1/2021</b>		<a href="#">LI-CM-2021-016</a>
MISSISSIPPI	8/1/2021		<a href="#">LI-CM-2021-007</a>
MISSOURI	8/1/2021		<a href="#">LI-CM-2021-007</a>
MONTANA	8/1/2021		<a href="#">LI-CM-2021-007</a>
NEBRASKA	8/1/2021		<a href="#">LI-CM-2021-007</a>
NEVADA	8/1/2021		<a href="#">LI-CM-2021-007</a>
NEW HAMPSHIRE	8/1/2021		<a href="#">LI-CM-2021-007</a>
NEW JERSEY	8/1/2021		<a href="#">LI-CM-2021-007</a>
NEW MEXICO	8/1/2021		<a href="#">LI-CM-2021-007</a>
NEW YORK			
NORTH CAROLINA	8/1/2021		<a href="#">LI-CM-2021-007</a>
NORTH DAKOTA	8/1/2021		<a href="#">LI-CM-2021-007</a>
OHIO	8/1/2021		<a href="#">LI-CM-2021-007</a>
OKLAHOMA	8/1/2021		<a href="#">LI-CM-2021-007</a>
OREGON	8/1/2021		<a href="#">LI-CM-2021-007</a>
PENNSYLVANIA	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>PUERTO RICO</b>		<a href="#">LI-CM-2021-011 (S)</a>	
RHODE ISLAND	8/1/2021		<a href="#">LI-CM-2021-007</a>
SOUTH CAROLINA	8/1/2021		<a href="#">LI-CM-2021-007</a>
SOUTH DAKOTA	8/1/2021		<a href="#">LI-CM-2021-007</a>
TENNESSEE	8/1/2021		<a href="#">LI-CM-2021-007</a>
TEXAS			
U.S. VIRGIN ISLANDS*			
UTAH	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>VERMONT</b>	<b>8/1/2021</b>	<a href="#">LI-CM-2021-012 (S)</a>	<a href="#">LI-CM-2021-016</a>
VIRGINIA	8/1/2021		<a href="#">LI-CM-2021-007</a>
<b>WASHINGTON</b>	<b>8/1/2021</b>	<a href="#">LI-CM-2021-013 (S)</a>	<a href="#">LI-CM-2021-016</a>
WEST VIRGINIA	8/1/2021		<a href="#">LI-CM-2021-007</a>
WISCONSIN	8/1/2021		<a href="#">LI-CM-2021-007</a>
WYOMING	8/1/2021		<a href="#">LI-CM-2021-007</a>

\* ISO has no jurisdiction for rules.

Bold indicates changes.

(A) - Amendment

(S) - Supplement

MU FORMS FILED	MU RULES FILED
<a href="#">LI-CM-2021-002</a>	<a href="#">LI-CM-2021-003</a>