

### Credit Scoring Model Filing Form

**Company name:** \_\_\_\_\_

**Company NAIC number:** \_\_\_\_\_

**Line:** \_\_\_\_\_

**1. Model:**

ChoicePoint Inc. \_\_\_\_\_

Fair, Isaac and Company \_\_\_\_\_

LexisNexis \_\_\_\_\_

TransUnion \_\_\_\_\_

Other \_\_\_\_\_ (attached)

Credit information reviewed (foreclosure, bankruptcy, etc.), but credit scoring model not used.

**2. Use of model: (check all that apply)**

**Underwriting** – Credit score is used in conjunction with other underwriting variables to determine eligibility for insurance coverage, to determine company placement, or to limit insurance coverage.

**Rating** – Credit score alone is used to determine a rating factor.

**Tiering** – Credit score is used in conjunction with other rating variables to determine a rating factor.

**3. I certify to the best of my knowledge and belief that the referenced/filed credit scoring model complies with the Texas Insurance Code.**

\_\_\_\_\_  
(Officer/Designee Signature)