

NAME	REPORT DATE	PENALTIES								TOTAL PENALTIES
		205 (3)	205 (4)	EE 324 (2)	WCB 324 (2)	359 (2)	360 (1)(A)	360 (1)(B)	360 (2)	
ACADIA INSURANCE	3/3/2005	\$1,300.00						\$1,650.00		\$2,950.00
	10/16/2008	\$1,500.00		\$0.00				\$1,800.00		\$3,300.00
ACE GROUP OF AFFILIATED COMPANIES	7/10/2008	\$19,200.00		\$1,350.00		\$7,500.00	\$1,100.00	\$3,650.00		\$32,800.00
AMERICAN ALTERNATIVE INSURANCE CORPORATION	11/30/2004						\$100.00			\$100.00
	5/16/2008	\$1,500.00						\$200.00		\$1,700.00
AMERICAN INTERNATIONAL GROUP	4/5/2006	\$20,550.00			\$6,150.00	\$10,000.00	\$3,700.00	\$15,300.00	\$10,000.00	\$65,700.00
ARCH INSURANCE GROUP	8/16/2005	\$5,300.00				\$10,000.00		\$3,400.00		\$18,700.00
	2/26/2009	\$1,500.00				\$15,000.00	\$150.00	\$950.00		\$17,600.00
ARGONAUT GROUP	12/19/2006	\$1,500.00					\$1,400.00	\$600.00		\$3,500.00
ARROW HART/COOPER INDUSTRIES	4/4/2000							\$800.00		\$800.00
ARROW MUTUAL LIABILITY INSURANCE COMPANY	6/30/2006							\$100.00		\$100.00
ATLANTIC MUTUAL INSURANCE COMPANY	2/28/2003	\$1,500.00				\$5,000.00	\$400.00	\$9,400.00		\$16,300.00
BATH IRON WORKS	6/17/2004						\$250.00			\$250.00
	5/4/2009	\$1,500.00					\$125.00	\$150.00		\$1,775.00
BERKLEY ADMINISTRATORS OF CONNECTICUT	7/24/2008	\$4,500.00				\$4,000.00	\$900.00	\$2,100.00		\$11,500.00
THE BILL JOHNSON AGENCY	5/1/2000							\$200.00		\$200.00
BROADSPIRE SERVICES	10/10/2006	\$3,000.00					\$500.00	\$1,900.00		\$5,400.00
	10/16/2008	\$18,650.00		\$150.00		\$5,000.00		\$7,600.00		\$31,400.00
BUCKLER, IRVIN & GRAF	2/8/2002	\$550.00						\$1,700.00		\$2,250.00
CAMBRIDGE INTEGRATED SERVICES GROUP	5/31/2005	\$1,500.00				\$10,000.00	\$700.00	\$4,300.00		\$16,500.00
	11/26/2008	\$4,500.00				\$15,000.00	\$400.00	\$1,775.00		\$21,675.00
CANNON COCHRAN MANAGEMENT SERVICES (FORMERLY NORTHERN GENERAL SERVICES)	4/14/2003						\$100.00	\$1,000.00		\$1,100.00
	2/29/2008	\$9,250.00		\$3,875.00				\$3,400.00		\$16,525.00
CENTRAL MAINE POWER COMPANY	10/6/2000							\$400.00		\$400.00
CHESTERFIELD SERVICES, INC.	3/5/2009	\$3,000.00					\$90.00	\$870.00		\$3,960.00
CHUBB INSURANCE GROUP	8/15/2000					\$3,000.00	\$2,500.00	\$400.00		\$5,900.00
	11/14/2006	\$600.00						\$2,600.00		\$3,200.00
CHURCH MUTUAL INSURANCE COMPANY	5/26/2005	\$3,000.00						\$700.00		\$3,700.00
	9/5/2008		\$1,500.00					\$1,100.00		\$2,600.00
CIANBRO CORPORATION	5/11/2000									\$0.00
	7/31/2006							\$400.00		\$400.00
CITY OF BANGOR	6/28/2000									\$0.00
	2/6/2007							\$700.00		\$700.00
CLAIMETRICS MANAGEMENT	7/10/2008	\$4,500.00				\$7,500.00	\$300.00	\$1,750.00		\$14,050.00
CLAIMS MANAGEMENT, INC. (WAL-MART)	8/3/2006	\$4,200.00		\$4,600.00		\$10,000.00	\$1,600.00	\$12,750.00		\$33,150.00
CLARENDON NATIONAL INSURANCE COMPANY	1/17/2001	\$1,350.00					\$400.00			\$1,750.00
	9/28/2005	\$2,250.00					\$600.00	\$700.00		\$3,550.00

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		205 (3)	205 (4)	EE 324 (2)	WCB 324 (2)	359 (2)	360 (1)(A)	360 (1)(B)	360 (2)	
CMI OCTAGON	6/23/2008	\$4,500.00				\$5,000.00	\$600.00	\$2,350.00		\$12,450.00
CNA INSURANCE GROUP	3/9/2006	\$6,250.00				\$10,000.00	\$1,800.00	\$3,900.00		\$21,950.00
	8/22/2006			\$16,052.88		\$0.00				\$16,052.88
	9/21/2009	\$3,000.00					\$200.00	\$1,000.00		\$4,200.00
CONSTITUTION STATE SERVICES	11/26/2008	\$1,200.00					\$25.00	\$750.00		\$1,975.00
CONTINENTAL INDEMNITY COMPANY	5/12/2009	\$3,000.00						\$400.00		\$3,400.00
CRAWFORD & COMPANY	9/11/2002						\$1,100.00	\$500.00		\$1,600.00
	6/13/2005	\$19,000.00		\$2,600.00	\$7,800.00	\$10,000.00	\$300.00	\$11,300.00	\$10,000.00	\$61,000.00
CRUM&FORSTER	2/28/2002							\$1,000.00		\$1,000.00
	8/1/2007	\$3,900.00						\$1,600.00		\$6,500.00
DUNLAP CLAIMS MANAGEMENT SERVICE	9/18/2003						\$1,400.00			\$1,400.00
ELECTRIC INSURANCE COMPANY	12/4/2006							\$1,800.00		\$1,800.00
ESIS	2/14/2005	\$15,550.00				\$10,000.00	\$700.00	\$3,000.00	\$10,000.00	\$39,250.00
	8/16/2005			\$52,300.00		\$0.00				\$52,300.00
FAIRFIELD INSURANCE COMPANY	4/24/2002	\$2,050.00					\$200.00	\$625.00		\$2,875.00
	3/16/2007		\$550.00					\$500.00		\$1,050.00
F. A. RICHARD & ASSOCIATES, INC.	12/23/2008	\$1,200.00						\$400.00		\$1,600.00
FEDERATED MUTUAL INSURANCE COMPANY	8/31/2006	\$1,150.00					\$200.00	\$100.00		\$1,450.00
FEDERATED RETAIL HOLDINGS	3/31/2002						\$300.00	\$200.00		\$500.00
	6/5/2007							\$500.00		\$500.00
FIREMAN'S FUND INSURANCE COMPANY	6/10/2005							\$900.00		\$900.00
	3/9/2009	\$7,750.00				\$2,000.00		\$2,800.00		\$12,550.00
THE FRANK GATES SERVICE COMPANY	5/4/2009	\$2,100.00		\$1,500.00		\$2,500.00	\$50.00	\$875.00		\$7,025.00
FUTURE COMP/TD BANKNORTH INSURANCE AGENCY	7/13/2007	\$1,500.00				\$2,000.00	\$150.00	\$350.00		\$4,000.00
	2/13/2009	\$3,000.00		\$650.00			\$100.00	\$975.00		\$4,725.00
GAB ROBINS	1/9/2002	\$3,000.00					\$200.00	\$1,400.00		\$4,600.00
	7/12/2007	\$3,000.00		\$14,200.00		\$10,000.00	\$400.00	\$1,600.00	\$2,000.00	\$31,200.00
GALLAGHER BASSETT SERVICES	10/15/2002			\$1,150.00	\$1,725.00		\$400.00	\$1,400.00		\$4,675.00
	1/17/2007	\$24,200.00		\$7,250.00	\$21,750.00	\$10,000.00	\$1,300.00	\$8,300.00		\$72,800.00
GATES MCDONALD	10/15/2003					\$5,000.00	\$500.00	\$4,100.00		\$9,600.00
GENERAL CASUALTY COMPANY OF WISCONSIN	7/18/2006									\$0.00
GEORGIA PACIFIC	11/30/2004	\$3,000.00				\$10,000.00	\$2,500.00	\$800.00		\$16,300.00
GREAT AMERICAN INSURANCE COMPANY	2/22/2005						\$800.00	\$100.00		\$900.00
	7/10/2008							\$100.00		\$100.00
GREAT WEST CASUALTY COMPANY	9/6/2006	\$3,000.00						\$200.00		\$3,200.00
GREENWICH INSURANCE COMPANY	7/9/2002						\$400.00	\$200.00		\$600.00
GUARD INSURANCE GROUP	12/9/2002	\$2,650.00					\$1,800.00	\$3,100.00		\$7,550.00
	12/27/2007	\$1,500.00		\$0.00		\$1,500.00	\$1,400.00	\$3,600.00		\$6,500.00

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HANNAFORD BROTHERS	1/8/2003	\$3,000.00					\$100.00	\$1,400.00		\$4,500.00
	12/18/2007	\$3,000.00	\$300.00					\$1,400.00		\$4,700.00
HANOVER INSURANCE COMPANY	11/7/2000	\$5,750.00		\$1,000.00	\$2,100.00	\$5,000.00		\$10,200.00		\$24,050.00
	10/16/2006	\$2,850.00						\$700.00		\$3,550.00
HARLEYSVILLE INSURANCE	8/10/2005	\$7,650.00				\$4,000.00		\$3,100.00		\$14,750.00
HARTFORD INSURANCE	12/8/2004	\$3,000.00				\$5,000.00		\$3,000.00		\$11,000.00
LIBERTY MUTUAL INSURANCE COMPANIES	11/16/1999							\$1,400.00		\$1,400.00
	7/24/2008	\$11,950.00		\$4,800.00		\$10,000.00	\$1,900.00	\$2,250.00		\$30,900.00
LUMBER INSURANCE COMPANIES	7/16/1999	\$6,750.00						\$17,300.00		\$24,050.00
MAC RISK MANAGEMENT	11/24/2008	\$1,500.00						\$700.00		\$2,200.00
MAINE ADJUSTMENT SERVICE	12/18/2003	\$6,000.00					\$925.00	\$1,025.00		\$7,950.00
MAINE AUTOMOBILE DEALERS ASSOCIATION	4/7/2005	\$6,200.00						\$800.00		\$7,000.00
	6/12/2008	\$1,500.00					\$100.00	\$1,200.00		\$2,800.00
MAINE HEALTH CARE ASSOCIATION	3/14/2006	\$7,500.00						\$925.00		\$8,425.00
MAINE MOTOR TRANSPORT ASSOCIATION	6/18/2004						\$50.00	\$475.00		\$525.00
	11/7/2007	\$4,500.00						\$150.00		\$4,650.00
MAINE MUNICIPAL ASSOCIATION	6/20/2001	\$1,500.00						\$500.00		\$2,000.00
	5/24/2007	\$4,850.00		\$15,400.00				\$4,200.00		\$24,450.00
MAINE INSURANCE GUARANTY ASSOCIATION	8/30/2007	\$4,500.00		\$10,000.00				\$400.00		\$14,900.00
MAINE SCHOOL MANAGEMENT ASSOCIATION	7/9/2001							\$100.00		\$100.00
	6/6/2008	\$3,000.00					\$250.00	\$1,275.00		\$4,525.00
MASSAMONT INSURANCE AGENCY, INC.	1/30/2009							\$400.00		\$400.00
MATRIX ABSENCE MANAGEMENT, INC.	10/2/2008									
MEADOWBROOK	3/7/2008	\$3,000.00				\$5,000.00	\$600.00	\$1,900.00		\$10,500.00
MEAD PUBLISHING PAPER DIVISION	9/11/2000									\$0.00
MEMIC	6/9/2006	\$4,500.00		\$30,800.00		\$10,000.00		\$3,050.00		\$48,350.00
MITSUMI SUMITOMO INSURANCE GROUP	3/15/2006	\$2,450.00					\$200.00	\$1,400.00		\$4,050.00
	12/23/2008							\$100.00		\$100.00
MORSE PAYSON & NOYES	4/5/2002	\$600.00						\$600.00		\$1,200.00
NGM INSURANCE COMPANY (FORMERLY NATIONAL GRANGE MUTUAL INSURANCE COMPANY)	8/10/2005	\$6,200.00				\$6,000.00		\$6,100.00		\$18,300.00
	7/21/2009	\$1,500.00		\$0.00				\$900.00		\$2,400.00
OLD REPUBLIC INSURANCE COMPANY	3/12/2002	\$1,500.00					\$900.00	\$700.00		\$3,100.00
	11/5/2007	\$5,200.00				\$5,000.00	\$600.00	\$4,200.00		\$15,000.00
ONEBEACON INSURANCE GROUP	2/28/2006						\$1,500.00	\$1,300.00		\$2,800.00
PATRIOT INSURANCE COMPANY	12/23/2008	\$3,000.00								\$3,000.00
PEERLESS INSURANCE	3/10/2006	\$4,600.00		\$1,500.00				\$1,300.00		\$7,400.00

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PMA INSURANCE GROUP	9/4/2008	\$1,500.00						\$150.00		\$1,650.00
PUBLIC SERVICE MUTUAL INSURANCE COMPANY	1/9/2001						\$100.00	\$100.00		\$200.00
	12/13/2006	\$1,100.00					\$100.00	\$700.00		\$1,900.00
RISK ENTERPRISE MANAGEMENT LIMITED	1/9/2007	\$3,000.00					\$400.00	\$1,700.00		\$5,100.00
ROMAN CATHOLIC DIOCESE OF PORTLAND	3/19/2007						\$150.00	\$800.00		\$950.00
ROYAL & SUNALLIANCE INSURANCE GROUP	11/30/2004	\$300.00		\$100.00	\$300.00	\$7,500.00	\$1,600.00	\$4,600.00		\$14,400.00
RSKCO	5/11/2001							\$800.00		\$800.00
RYDER SERVICES CORPORATION	10/13/2004						\$300.00	\$100.00		\$400.00
	10/16/2008	\$3,000.00					\$100.00	\$1,100.00		\$4,200.00
SAFETY NATIONAL CASUALTY CORPORATION	4/25/2008							\$500.00		\$500.00
SEDGWICK CLAIMS MANAGEMENT	3/14/2001	\$400.00						\$500.00		\$900.00
	8/30/2007	\$7,350.00		\$9,450.00		\$5,000.00	\$50.00	\$3,700.00		\$25,550.00
SELECTIVE INSURANCE COMPANY OF NEW YORK	12/6/2006	\$50.00					\$300.00	\$2,400.00		\$2,750.00
SENTRY INSURANCE COMPANY	12/12/2001	\$1,500.00						\$1,300.00		\$2,800.00
	2/21/2007						\$900.00	\$1,100.00		\$2,000.00
SOMPO JAPAN INSURANCE GROUP	8/31/2006	\$100.00						\$600.00		\$700.00
SPECIALTY RISK SERVICES	12/12/2007	\$1,650.00		\$5,000.00	\$150.00	\$5,000.00	\$800.00	\$3,500.00		\$16,100.00
THE ST. PAUL COMPANIES	5/25/2004	\$4,050.00				\$7,000.00		\$2,600.00		\$13,650.00
STATE OF MAINE	5/31/2001	\$1,500.00						\$900.00		\$2,400.00
	3/30/2007	\$13,300.00						\$5,700.00		\$19,000.00
SYNERNET	12/13/2000							\$400.00		\$400.00
	2/21/2007	\$6,100.00		\$250.00				\$2,075.00		\$8,425.00
T.H.E. INSURANCE COMPANY	9/30/2005	\$400.00						\$500.00		\$900.00
TOKIO MARINE MANAGEMENT	1/9/2001									\$0.00
	6/7/2006									\$0.00
TRANSGUARD INSURANCE COMPANY OF AMERICA	5/16/2008									\$0.00
TRAVELERS INSURANCE COMPANIES	6/30/1999	\$15,800.00					\$1,400.00	\$12,100.00		\$29,300.00
VERIZON	12/28/2005									\$0.00
VIRGINIA SURETY COMPANY	3/16/2006	\$2,050.00			\$2,250.00	\$10,000.00	\$500.00	\$4,000.00		\$18,800.00
WAUSAU INSURANCE COMPANIES	6/9/2003	\$3,450.00						\$3,800.00		\$7,250.00
	7/24/2008	\$8,200.00			\$0.00	\$5,000.00		\$3,250.00		\$16,450.00
XL INSURANCE COMPANIES	10/31/2006	\$3,000.00					\$100.00	\$700.00		\$3,800.00
YASUDA INSURANCE COMPANIES	3/27/2001	\$1,500.00					\$700.00	\$100.00		\$2,300.00
YELLOW TRANSPORTATION	9/20/2004									\$0.00
YORK CLAIMS SERVICE	3/30/2000	\$15,000.00						\$1,200.00		\$16,200.00
ZURICH NORTH AMERICA	6/28/2005	\$6,050.00				\$10,000.00	\$200.00	\$8,100.00		\$24,350.00

Completed Audits as of 11/4/2009

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	DATE			EE	WCB							PENALTIES
		205 (3)	205 (4)	324 (2)	324 (2)	359 (2)	360 (1)(A)	360 (1)(B)	360 (2)			
		\$449,600.00	\$2,350.00	\$183,977.88	\$42,225.00	\$278,000.00	\$47,965.00	\$288,595.00	\$32,000.00			\$1,324,712.88