**Section 8100.1710 Annual Report**

a) An independent escrowee shall make an annual report;

b) The annual report shall include, but is not limited to:

1) an audited financial statement;

2) the current address and telephone number of the main administrative office;

3) the primary location of books and records;

4) a list of officers, directors and shareholders including addresses;

5) a list of and analysis of investments;

6) a schedule of special and regular deposits;

7) a list of subsidiary, controlled or affiliated companies;

8) an organization chart;

9) a narrative report of all contingencies which may have a material affect on finances or operations; and

10) the date of and state conducting the latest financial examination of the company.

c) The Director or the Director's authorized representative, after review of the annual report, may request further and additional information to assure the business repute and qualifications of the Company.