

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name National Association of Independent Insurers			
2. Address <input type="checkbox"/> Check if different than previously reported 444 N. Capitol Street, NW, Suite #801 Washington, DC 20001			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country): _____			
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #
Robert L. Dibblee	202/639-0490	rdibblee@naii.org	26854-12
7. Client Name <input type="checkbox"/> Self			6. House ID #
			30265000

TYPE OF REPORT 8. Year 1999 Midyear (January 1-June 30) OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report ⇔ Termination Date _____

11. No Lobbying Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
12. Lobbying Firms INCOME relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇔ \$ _____ Income (nearest \$20,000) Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).	13. Organizations EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> ⇔ \$ <u>1,332,442.84</u> Expenses (nearest \$20,000) 14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options. <input type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature

Printed Name and Title Robert L. Dibblee, Senior Vice President-Government Relations

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address

21. Client new principal place of business (if different from line 20)

City _____ State/Zip (or Country) _____

22. New general description of client's business or activities

LOBBYIST UPDATE

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

Barbara Cosgriff, (No longer with the National Assoc. of Independent Insurer
 Diane Turner (No longer with NAII as of 2/11/2000)

ISSUE UPDATE

24. General lobbying issues previously reported that no longer pertain

GOV INS

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is no longer affiliated with the registrant or client

FOREIGN ENTITIES

27. Add the following foreign entities

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client or affiliated organization

Signature *Robert L. Dibblee* Date 2/9/02
 Printed Name and Title Robert L. Dibblee, Senior Vice President-Government Relations

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific lobbying issues

- H.R. 10 Financial Services Competitiveness Act of 1999 - All provisions
- S.900 Financial Services Modernization Act - All provisions
- H.R. 3320 Consumer's Right to Financial Privacy - All provisions
- S. 1903 Consumer's Right to Financial Privacy - All provisions
- S. 1924 - Financial Information Privacy and Security Act - All provisions

17. House(s) of Congress and Federal agencies contacted Check if None

U.S. House of Representatives
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code DIS (one per page)

16. Specific lobbying issues

- H.R. 21 The Homeowners' Insurance Availability Act - All provisions
- H.R. 2749 & S. 1914 Policyholders Disaster Protection Act - All provisions

17. House(s) of Congress and Federal agencies contacted Check if None

- U.S. House of Representatives
- U.S. Senate
- Department of Treasury

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code ENV (one per page)

16. Specific lobbying issues

- H.R. 1308 Recycle America's Land Act - All provisions
- H.R. 1750 Community Redevelopment and Brownfields Cleanup Act - All provisions
- S. 1090 Superfund Program Completion Act - All provisions
- Administration Budget Proposals - Superfund Program provisions
- H.R. 2580 Land Recycling Act of 1999 - All provisions
- H.R. 3194 Omnibus Appropriations Bill - Recycling exemption provisions

17. House(s) of Congress and Federal agencies contacted Check if None

U.S. House of Representatives
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

National Association of
 Registrant Name Independent Insurers Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code HCR (one per page)

16. Specific lobbying issues

- S. 578 Health Care PIN Act - All provisions
- S. 881 Medical Information Protection Act - All provisions
- H.R. 1941 Health Information Privacy Act - All provisions
- H.R. 10 Financial Services Reform Act - Medical Records Privacy provision
- HHS Proposed Medical Records Privacy Regulations
- H.R. 2470 Medical Information Protection and Research Enhancement Act

17. House(s) of Congress and Federal agencies contacted Check if None

- U.S. House of Representatives
- U.S. Senate
- Health & Human Services Department

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

National Association of
 Registrant Name Independent Insurers Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code HOU (one per page)

16. Specific lobbying issues

H.R. 2684 and S. 1596 Appropriations for Departments of Veterans, Housing & Urban Development Related Agencies - House and Senate Report Language on Fair Housing

17. House(s) of Congress and Federal agencies contacted Check if None

U.S. House of Representatives
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

National Association of
 Registrant Name Independent Insurers Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code LAW (one per page)

16. Specific lobbying issues
- S.655 National Salvage Motor Vehicle Consumer Protection Act - All provisions
 - S.678 Salvaged and Damaged Motor Vehicle Information Disclosure Act - All provisions
 - S.353 Class Action Fairness Act - All provisions
 - H.R. 1875 Interstate Class Action Jurisdiction Act - All provisions
 - Proposed Stolen Vehicle Export Prevention Act (no number yet)
 - S.96 Y2K Act - All provisions
 - S.461 Year 2000 Fairness and Responsibility Act - All provisions
 - S.1138 Y2K Act - All provisions
 - H.R. 775 Year 2000 Fairness and Responsibility Act - All provisions
 - S.1185, H.R. 2366 Small Business Liability Reform Act - All provisions
 - S.1130 Motor Vehicle Rental Fairness Act/H.R. 1954 Rental Fairness Act - All provisions

17. House(s) of Congress and Federal agencies contacted Check if None

U.S. House of Representatives
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code LBR (one per page)

16. Specific lobbying issues

- H.R. 987 Workplace Preservation Act - All provisions
- S. 1070 Sensible Ergonomics Needs Scientific Evidence Act - All provisions
- Appropriations for Department of Labor/HHS/Education - OSHA Funding provisions; language on national ergonomics
- Proposed OSHA Ergonomics Standard

17. House(s) of Congress and Federal agencies contacted Check if None

- U.S. House of Representatives
- U.S. Senate
- Occupational Safety and Health Administration

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

National Association of
 Registrant Name Independent Insurers Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code ROD (one per page)

16. Specific lobbying issues

S. 11143 DOT Appropriations Bill - Section 339 Motor Vehicle Records provisions
 H.R. 2084 DOT Appropriations Bill - Motor Vehicle Record Compromise provision

17. House(s) of Congress and Federal agencies contacted Check if None

U.S. House of Representatives
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

National Association of
 Registrant Name Independent Insurers Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific lobbying issues

Administration's FY 2000 Budget -- Superfund taxes, proration, pro rata interest disallowance,
 Modification of rules for debt financed portfolio stock, structured settlements, information returns
 penalties, deductions for punitive damages corporate own life insurance, capitalization of policy acquisitions
 costs, recapture of policy holder surplus accounts.
 H.R. 2749 & S. 1914 Policyholder Disaster Protection Act -- All provisions
 S. 331, H.R. 2923, H.R. 1180 Extension of expiring provisions -- All provisions

17. House(s) of Congress and Federal agencies contacted Check if None

U.S. House of Representatives
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior VP-Government Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Barbara Cosgriff Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
Diane Turner Director of Public Affairs		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____