

	A	B	C	D
1	Organization	Course	# of Hours Approved	Sponsor #
2	2001 Nationwide Tax Forums	Tax Professional's Corner		1308
3	360 Training/Lean Insurance(on line courses)	Depends on course		5245
4	A. M. Best's Key Rating Guide Webinars			5239
5	Access for Windows			1318
6	Accountants Education Group	Introduction to Access 2000	20 credits hrs.	1330
7	ACL	Audit Advantage 2001	6	5024
8	ACL Services Ltd.	ACL 303 Advanced ACL		5126
9	ACL Services, Ltd.			5218
10	Actuarial Group Inc.	Regional Seminar TeamMate	2 hrs	5066
11	Actuarial Society of Greater New York			3016
12	Advisors Certification Services Inc.	Annuity Fundamentals for CPA's		5145
13	AICPA	Fraud and the CPA	8 hrs	5104
14	AICPCU	Different courses		5182
15	All State Banking and Finance Departments			3076
16	All State Credit Union Leagues			5004
17	All State Insurance Departments			3075
18	American Academy of Actuaries			2260
19	American Bankers Association			2433
20	American Bar Association	Lloyds and Equitas	12 hrs.	5058
21	American Center for Continuing Professional Education (ACCPE)	Self-Study Programs(Course by Course)	20 per course	5021
22	American Conference Institute			4061
23	American Council of Life Insurers (ACLI)	Seminar Insurance & the Law : Other Ins. Seminar		5127
24	American CPE, Inc.(Continuing Professional Education)	Multiple Year Program		5134
25	American General	Audit software training class		5059
26	American Institute of Banking			3090
27	American Institute of CPAs & State CPA Societies CPA Exams Passed		45 credits upon completion of all 4 parts of exam	2100
28	American Institute of CPAs Journal of Accountancy			5005
29	American Management Association			2637
30	American Skandia Westminster Campus	Continuing Education Seminar		5144
31	American Society of Continuing Education (ASCE)			2041
32	American Society of Women Accountants			2067
33	Amper, Politziner & Mattia, P.C. College	Depends on courses		5233
34	Andersen, Baker & Daniels & Blackstone	Sponsored Demutualization for Mutual Companies	3 hrs. One time program	1322
35	Appraisal Institute			2330
36	Arizona Government University	Ethical Issues Public Sector, Prof. Development Pr	4 Hrs.	5086
37	Arizona Insurance Division	Annuities Education		5195
38	Arkansas Division of Legislative Audit			5244
39	Arkansas Society of CPAs			5198
40	ARMA International - Management and Information	Annual Conference	and 7 hrs for preconference session	5103
41	Arthur Anderson			2470
42	Association for Investment Management & Research	CFA Programs	45hrs.	5049
43	Association of Certified Fraud Examiners			5110
44	Association of Certified Fraud Examiners	Fraud in the 21st Century	16	5019

	A	B	C	D
45	Association of Government Accountants			2095
46	Association of Government Accountants - Albuquerque & New Mexico Chapters			5207
47	Association of Government Accountants - Jackson, MS Chapter			5222
48	Association of Government Accountants (AGA) of Topeka			5192
49	Association of Governmental Risk Pools (AGRIP)			5165
50	Association of Ins. Compliance Professionals(AICP)			5044
51	Association of Insolvency and Restructuring Advisors	Multiple Year program		5133
52	Atlas Alliance for Tax, Legal & Acc't. Seminars	capitve insurance companies		5189
53	Austin Community College	Federal Income Tax for Partnerships & Corporations		5206
54	Bank Administration Institute			3077
55	Becker CPA Course	CPA Review Course	45 credits upon completion of all 4 parts of exam	1321
56	Bergen Community College in Paramus, NJ	teaching Accounting Principles 1	90 Hrs.	1304
57	BISK Education			5010
58	Bloomberg			5176
59	Boise State University	Survey of Federal Income Taxation	45 hrs.	5088
60	Booke Seminars(Insurance Accounting Seminars)			2101
61	Boston University	Master of Science in Insurance Management		5113
62	Bowne/Insurance Answers, Ft. Worth, Texas	Preparing the 2001 Life & Health Annual Statement	24hrs	5050
63	Bryant College/Executive Development Center	Entire Course of Financial Planning Program		5012
64	Business Improvement Group Inc.	ISO Internal Audit Training		5238
65	California Board of Accounts- CPA Education	Professional Ethics for CPAs	8 hrs	5082
66	Cannon (Trust) Financial Institute			3014
67	Career Track & Compu Master	Conquering Workplace Negativity & Microsoft Office	6 per course	5022
68	CE University	The Insurance Policy course		5200
69	Certified Information Systems Auditors (CISA)		45 hrs.	5007
70	Charered Life Underwriters (CLU)			2010
71	Chartered Property and Casualty Underwriters (CPCU) Passed Test		45 credits	2000
72	Chiltington Inc.			2050
73	CISA continuing education credit	CPE Quiz (ISACA publishes this)	1 hr per quarter & only 4 hrs per yr.	5057
74	College of Insurance, NYC			4052
75	Colorado Society of CPAs			5194
76	Columbus Association of Bank Ins. Professionals			4051
77	Community College of Rhode Island	Computer Training (Microsoft Word)	20	1323
78	Computer Assiates International, Inc.			2453
79	Comutmaster	Supporting, Troubleshooting etc. of Windows Server		5186
80	Conference of State Bank Supervisors (CSBS)			3000

	A	B	C	D
81	Continuing Academics for Accountants			2097
82	Corporate Executive Board-Audit Director Roundtable			5197
83	CPE Depot	Various self study on line courses		5101
84	CPE Professionals Publishing Group			5208
85	CPE World Inc.	Sarbanes - Oxley Act of 2002		5111
86	Ct. Society of Governmental Accountants			5197
87	Cyprian Learning Center		Varies	5002
88	D.C. Insurance & Securities Fraud Bureau Conference			5136
89	Dallas CPA Society			5221
90	Delaware Auditor of Accounts			5226
91	Delaware Chapter of the Society of Financial Examiners	Educational Seminar		5060
92	Deloitte & Touche FAS113 (Risk Transfer Analysis) and Construction Defect Reservice Analysis	Meeting	2 1/2 Hrs	5025
93	Deloitte 2004 Insurance Industry Technical Update			5161
94	Deloitte and Touche			2426
95	DISC Personal Profile System	Executive, management and other work teams		5107
96	Dordt College	Insurance & Risk Management Courses		5201
97	Drake University	Seminar for Senior Financial Regulators		5034
98	Drake University Insurance Center (Ken Smith Financial Program)		Multiple-Year program	3091
99	Dun and Bradstreet			3170
100	Eastern Nebraska Anti-Fraud Association			5180
101	Edwards & Angell, LLP	Insurance & Reinsurance update The Cutting Edge		5151
102	Eide Bailly, LLP	Various insurance trainings		5123
103	Enrolled Actuaries Meeting			3017
104	Ernst & Young			2430
105	EWM Group PC	Risk Assessment Course		5216
106	Excel 97 Advanced			1333
107	Excel 97 Beginning			1319
108	Excess Line Association of New York(ELANY's)	Labor Law 240 & Contractor's Liability Insurance		5099
109	Executive Enterprises, Inc.			2150
110	ExecuTrain	2000 Word, Excel & Access courses		5092
111	FBI - Health Care Fraud Training only	One time sponsor for this seminar		5158
112	Federal Deposit Insurance Corporation (FDIC)			3011
113	Federal Executive Institute			4063
114	Federal Financial Institution Exam. Cncl. (FFIEC)			3070
115	Federal Home Loan Bank			3020
116	Federal Reserve Systems			3062
117	Fellows of Life Management Institute (FLMI) Passed Test = 45 CRE			2020
118	Financial Management Advisory Council	GASB Update & Performance Measurements & Audits		5128
119	FLMI Society of Greater Boston	Regulatory Compliance, Emerging Trends, Market Dev		5053

	A	B	C	D
120	Florida Chapter SOFE meeting	Educational topics	1.5 hrs.	1328
121	Florida Dept. of Insurance	Training programs and seminars		5067
122	Florida Dept. of Insurance	Recognition of Non-Risk Transfer Reinsurance	4 hrs.	1306
123	FMS Internal Auditors			4054
124	Forensic CPA Society	Fraud Accounting & Forensic Accounting		5209
125	Fred Pryor Seminars	Excel Basics & Advanced Excel		5117
126	G E Capital/ ERC	Controllership - Introduction to GE Controllership	19 Hrs.	5030
127	Georgia Association of Health Underwriters	Insuring a Brighter Future	3.0	1311
128	Georgia Chapter - Society of Financial Examiners	Multiple - Year Program		5077
129	Georgia Health Underwriters Association	Technology, Legislation & Success		5045
130	GFOA (Government Finance Officers Association)	Sarbanes-Oxley seminar		5157
131	Gleim Publications	Need proof of passing test	45 hrs	5080
132	Goldey-Beacom College- Wilmington,DE	Various Courses		5072
133	Government Audit Training Institute	Governmental Audit: From Planning to Reporting		5078
134	Governor's Center for Management Development	Management Development Program		5232
135	GS Graduate School, USDA	Certified Internal Auditor Exam Review		5137
136	H & R Block	Only certain courses		5135
137	Highline Data			5236
138	HIPAA Title 1	State meeting		5138
139	IAIABC convention	Workers Compensation and self insured group		5156
140	IBT, Financial Inc.	Certain Courses are approved		5011
141	Illinois CPA Society	Annual Insurance Conference		5191
142	Illinois Insurance Forum			5243
143	Illinois State University (Ken Smith Financial Regulators Program)			5184
144	Independent Bankers Association (IBA)			3110
145	Indiana CPA Society	Conference		5139
146	Information System Audit and Control Association			5028
147	Information Systems Audit & Control Association(ISACA)	Certified Info.Systems Auditor(CISA) exams	45 hrs.	5109
148	INS Regulatory Insurance Services, Inc.			5173
149	Ins. Professionals of Anchorage	Winter Continuing Education		5187
150	Institute for Management Studies	Depends on courses		5231
151	Institute of Internal Auditors (IIA)	CIA exams	40 hrs	5215
152	Institute of Internal Auditors (IIA)			2220
153	Institute of International Bankers			3100
154	Institute of Management Accountants			2090
155	Insurance Accounting & Systems Association (IASA)			2080
156	Insurance Data Management Association (IDMA)			1490
157	Insurance Institute of America		45 hrs.	2040
158	Insurance Internal Audit Group (IIAG)			5224
159	Insurance Library Association of Boston			1215
160	Insurance Regulatory Examiners Society(IRES)			3071

	A	B	C	D
161	Insurance Society of Philadelphia			2646
162	Insurance Tax Conference	Chicago, Il		5163
163	Internal Revenue Service	Nationwide Tax Forums - programs, practices & poli	18 hrs.	5047
164	International Association of Assessing Officers			2052
165	International Association of Industrial Accident Boards & Commissions	Loss Reserving for Workers' Compensation		5152
166	International Association of Insurance Fraud Agencies Inc.	Annual Meeting/Seminar	8-16	5014
167	International Association of Insurance Recievers (IAIR)			2445
168	International Association of Insurance Supervisors Annual Meeting			2690
169	International Claims Association			3078
170	International Symposium on Derivatives and Risk Management 2000			1315
171	Introduction To Teammate 2000 Audit Software	Educational Seminar	8	5013
172	JN Productions, Inc.CPE Courses	Peachtree Accounting & Access 2000		5042
173	Kansas Bankers Association	Training and Education	Various	5037
174	Kansas Insurance Dept.	Seminar		5188
175	Kaplan CPA Review and Hoyle CPA (CPA Review on line course)			5146
176	Katie School of Insurance and Financial Services			5204
177	Kentucky Dept. of Insurance	Training		5075
178	Kentucky Society of Certified Public Accountants (KSCPA)	Complete guide to liquidation of business entities	8 hrs	5073
179	Kilclare Software - the Robert Plan	Visual Assuarance Training Seminar		5112
180	KPMG	Actuarial Science	12	1317
181	KPMG	Managed Care " one on one"	12	1316
182	KPMG	Rates Review	12	1313
183	KPMG	Risk-Based Examination	9	1312
184	KPMG Peat Marwick			3120
185	Learn Live Technologies			5193
186	Lincoln Land Community College(LLCC)	Excel 2000 Advanced - State of Illinois employees		5171
187	LOMA		45 hrs.	5035
188	Lorman Education Services	Seminar - Sales & Use Tax in Colorado	6.5 hrs.	5085
189	Louisiana State Univ - Accounting Dept.	Fraud and Accounting Conference		5172
190	LSU - Fraud Accounting course		45.hrs.	5162
191	Maine Bureau of Ins. - Sungard Insurance Systems	Schedule P Preparation & Analysis Seminar	12 hrs	5036
192	Maine Society of CPA's			5225
193	Michigan Dept. of Insurance	Tim Richardson speaker	8 hrs.	5065
194	Micro Center Computer Education Center		7 per course	1325
195	Millennium Consulting Services, LLC			5114
196	Milliman and Robertson, Inc.			4059
197	Mind Leaders	Time Management-Managing Work		5179
198	Mind Leaders Learning	Web on line training		1305
199	Minnesota Dept. of Commerce Financial Exam. Div. Examiens Conference	Regulatory awareness		5041
200	MIS Training Institute			5003

	A	B	C	D
201	Mississippi Insurance Dept.	Educational function		5098
202	Mississippi Society of Certified Public Accountants			5240
203	Missouri Insurance Coalition Meeting & Legislative Seminar	Financial Examinations		1332
204	Missouri Society of CPAs	St. Louis, MO		5168
205	Missouri State Univ. - Heartland IMA Regional Council's Annual Ed Conf.			5211
206	Montana Captive Insurance Association, Inc. (MCIA)			5241
207	Morris, Manning & Martin, LLP/Lorman Education Services	Fed Income Taxation of Partnerships & LLCs in GA	6 Hrs.	5046
208	Mortgage Bankers Association of America			5008
209	Moss Adams LLP			5242
210	NAIC - Education Program			2061
211	NAIC System Proficiency Exam		45 hrs	5185
212	NASACT (Nat'l Association of State Auditors, Comptrollers & Treasurers)			5183
213	NASBA		3.5	1320
214	NASBA	Varies		1314
215	National Association of Attorney Generals - Insurance Commission			3160
216	National Association of Insurance Comm. (NAIC) - Working Groups Count		1 hr. for every 4 hrs. (only 12 credits per year)	2060
217	National Association of Managed Care Regulators	Solvency vs. Quality--Striking a Healthy Balance	11.75	5029
218	National Association of Managed Care Regulators	Down Stream Contracting and Delegation Summit	19.50	1326
219	National Association of Managed Care Regulators (NAMCR)			2300
220	National Association of State Credit Union Supervisors (NASCUS)			3081
221	National Association of Unclaimed Property Administrators (NAUPA)	Accounting & Auditing		5074
222	National Conference of Insurance Legislators(NCOIL)	Meeting and seminar	18 hrs	5097
223	National Credit Union Administration			3040
224	National Defense Univ./ Info Resource Management College (NDU/ITMC)			5164
225	National Institute for State Credit Union Examination (NISCUE)			3060
226	National Organization of Life & Health Insurance Guarantee Association (NOLHGA)			2055
227	National Risk Retention Association	Annual Conference	Varies	5001
228	Nebraska Bankers Association (NBA)	Conference		5203
229	Nebraska CERT	Computer Security & Information Assurance		5100
230	Nebraska Dept. of Insurance	Insurance Fraud Seminar		5147
231	Nevada Division of Insurance	Examiners Seminar		5068
232	New England Finance	Collecting Delinquent Accounts	6	1310
233	New Horizons Computer Learning Center, Crystal Reports			5116
234	New Jersey Dept. of Banking/Insurance	self studies on TeamMate		5199
235	New Jersey Office of Solvency Regulation	Various training programs		5140
236	New Jersey State Chapter - SOFE			5219
237	New Jersey Society of CPA's			5220
238	New Urban Research			5228
239	New York City Office of the Actuary	New York Retirement Systems' Actuaries Meeting	5	5018

	A	B	C	D
240	New York State Dept. of Insurance	Presentation -Ins.Co.Credit Analysis & Investment		5149
241	NJ Dept. of Banking and Insurance	Examiners Workshop & Program		5027
242	NJ Dept. of Banking and Insurance Office of Financial Examinations	Examiners Workshop and Program	11 hrs.	5039
243	Noble Consulting In House Training			5213
244	North Carolina Association of CPAs			5170
245	Ohio Dept of Insurance			5148
246	Ohio Dept. of Insurance - Stress Management			5150
247	Oklahoma Society of CPA's			5205
248	PAMIC (PA Association of Mutual Ins. Companies)			5237
249	Pass On Line			5217
250	Pennsylvania Institute of Certified Public Accountants	Annual Insurance Conference		5032
251	Personnel Serv., Dept. of Consumer & Business Svcs.	Writing with the lights on.	2 hrs per session	5020
252	PES(Professional Education Services, LP) - On-line courses	Mgmt Advisory Services & Business & Industry		5108
253	Positive Systems Incorporated (on line self study courses)	Ethics for TX CPA & Internal control & finc. Fraud		5084
254	Positive Systems, Inc.(on line self study courses)	Computer Software Train, Acc't & Audit, Management		5102
255	Practitioner's Guide to Audit Sampling			5016
256	Preferred Systems, Inc.			5181
257	Premier Knowledge Solutions (PKS)	Courses must be approved first		5202
258	Pricewaterhouse Coopers			2421
259	Professional Automated (courses for Certified Public Accountants)			5178
260	Professional Education Services, LP	Fraud Exam Mgrs & Auditors ,Enron Case course 2030		5083
261	Professional Education Services, New York, NY	2002 Guidebook to New York Taxes	20 hrs	5063
262	Professional's Publishing Group			5235
263	Property Casualty Insurers Association of America(PCI)	Sarbanes-Oxley Act of 2002		5159
264	Rector & Associates	2003 Solvency Update		5125
265	Reinsurance Association of America (RAA)			2412
266	Replications Presentation			5069
267	Richland College Annex	Computer Training Advanced Word 2000	20 credits hrs.	1329
268	Risk Insurance Management Society Inc.		11.50	1324
269	Risk Watch - for HIPAA Watch			5143
270	RSM McGladrey Inc.	Various Training programs(approved on request)		5070
271	RSM McGladrey Inc.	Guide to Fin. Analysis & Interpreting Annual Smts	13	5000
272	Salt Lake City ACL Users Group	Multiple-Time Program	1.5 hrs	5105
273	Salt Lake Community College	Spreadsheets Using Excel 2000	45 Hrs.	5031
274	Schweser Study Program	CFA examination	21 hrs.	5055
275	Skillpath Seminars			5177
276	Smart & Associates Insurance Forum			5160
277	Smart Pros, Ltd.			5210
278	SNL Center for Financial Education			5196
279	Society of Actuaries			2250

	A	B	C	D
280	Society of Chartered P&C Underwriters Association			2070
281	Society of Financial Examiners - Career Development Seminar			1031
282	Society of Financial Examiners - IEP Courses CFE 1, 2, 3		45	1410
283	Society of Financial Examiners - Regional Seminars			1205
284	Society of Financial Examiners - Seminars at NAIC Meetings			1300
285	Society of Financial Examiners - State Chapter Meetings (Time allocated for continuing education training only)			1302
286	Society of Financial Examiners Educational Foundation	Strengthening State Regulation of Insurance		5061
287	Society of Financial Examiners - Published Examiner Articles		6	1210
288	Society of Financial Managing Accountants			2292
289	Society of Insurance Accountants			2290
290	Society of Louisiana Certified Public Accountants			5141
291	SOFE Colorado Chapter			5234
292	SOFE CRE Reading Program		1 credit for each 4 quarterly issues	5212
293	SOFE Hawaii Chapter			5131
294	SOFE Maine Chapter	Quarterly	1 hr	5054
295	SOFE Nebraska Chapter			5223
296	SOFE Ohio Chapter			5174
297	SOFE Oregon State Chapter			5169
298	SOFE Pennsylvania Chapter	Meeting		1303
299	SOFE Tennessee Chapter			5214
300	SOFE Virginia Chapter	Educational Seminar	1.0 per hour	1309
301	South Carolina Captive Insurance Association, Inc.	various seminars on Captive Insurance Programs		5122
302	South Carolina Dept. of Insurance			5167
303	Southern Association of Workers Compensation Administrators	SAWCA/WAWCB Convention		5153
304	St Petersburg College Corporate Training Center	depends on courses		5229
305	St. Ives Burrups- Ins. Division (formally Global Financial Press - Ins. Div.)			2053
306	State of Connecticut Insurance Dept.- State Chapter	seminars & trainings		5051
307	State of Hawaii - SOFE Chapter Meeting			5155
308	State of Maine Financial Examination Division	ACL version 8.0 & ACL Techniques for examiners		5118
309	State of MS-State Personnel Board	Basic Supervisory Course		5120
310	State of North Dakota	Access 2000 Advanced	6 Hrs.	5091
311	State of North Dakota	Excell 2000 Advanced	6 Hrs.	5090
312	State of North Dakota	Supervisory/Management Development Program	33 Hrs.	5089
313	State of Utah Certified Public Manager Program	Management Development Course		5079
314	Strain Publishing & Seminars, Inc.			2162
315	Stroock & Stroock & Lavan LLP	Derivatives in the Ins. Industry Statutory Accounting & Reporting Training	3 hrs.	5095
316	Sungard Insurance Systems		22 credits	5038
317	Surgent & Associates Educational Software Products, LLC	Certain courses		5175
318	Surplus Lines Association of California(SLA)	Depends on seminars topics		5230

	A	B	C	D
319	Tax Executive Institute Inc.	Carolina's Annual Conference		5121
320	Tennessee Bankers Association			4008
321	Tennessee Dept. of Commerce and Insurance	Examiner Process and Procedures	18.5 hrs.	5033
322	Tennessee Dept. of Labor & Workforce Development & The Dept. of Commerce & Ins		8 hrs per session	1307
323	Tennessee Society of CPA's			5190
324	Texas Dept. of Insurance	Continuing Education Program		5076
325	Texas State Auditors	GASB update, The new model & more		5119
326	Texas Tech Univ, College of Business	Gov't Accounting, Reporting & Auditing Seminar	32 hrs.	5056
327	The American College	Managed Care & other Health Insurance Topics		5043
328	The Friendly Society Restored	Accreditation and Alternative Risk Transfer		5227
329	The Society of Certified Insurance Counselors (CIC)	CIC Institute Courses		5094
330	The St. Paul Insurance Company	Fundamental of Risk Management		5106
331	Thomas College, Waterville, ME	Tx565 course -pensions, profit sharing & others		5124
332	University of Dallas, Graduate School of Management	Fundamentals of Purchasing Reinsurance	21 hrs.	1327
333	University of Missouri, Microsoft Visual Basic courses	Numbers H4922 and H4934		5115
334	University of Texas at Arlington	The Degree toward Information System Diploma	105 hrs	5040
335	US Environmental Protection Agency			5166
336	Utah Society of Certified Public Managers	Multiple-year program annual		5142
337	Utah State Chapter Meeting	Educational Seminar		5048
338	Vermont Captive Insurance Association			1027
339	Virginia Bureau of Insurance	Total Quality Management Seminar	4.5 hrs.	5096
340	Virginia Bureau of Insurance	TeamMate Training , Seminar on Risk Management		5062
341	Virginia State Chapter SOFE Meeting	Educational Seminar		5052
342	Virginia State Corp. Commission Bureau of Insurance	Yr 2001 Legislative Seminar for Finc. Regulation	3.25 hrs + 1.0 presenters	5026
343	Washington Insurance Dept. & Reinsurance Association of America	Seminar		5154
344	Washington State Chapter - SOFE			5129
345	Washington State Dept. of Personnel	Entry Mgt. Dev. By Louis Gellermann		5093
346	Washington State Dept. of Personnel	Management courses by T. S. Marshall	4 Hrs.	5087
347	Washington State Executive Ethics Board	Ethics	3 hrs	5081
348	Western CPE	Conferences, Seminars and Self Study Courses		5015
349	Williamsburg Fraud Examiner Conference			5132
350	Wilmington College - Wilmington, DE	Financial Services Course		5071
351	Windows 95			1331
352	Wisconsin Office of the Commissioner of Insurance	SVO/NAIC Financial Markets Seminar	12 Hrs.	5064
353	XL Reinsurance America Inc.	Reinsurance Basics, contracts & regulation		5130