

BEFORE THE MISSISSIPPI INSURANCE DEPARTMENT

In re: Tufts Benefit Administrators, Inc.
No. 09-5906

CONSENT TO ADMINISTRATIVE FINE

Tufts Benefit Administrators, Inc., by and through the undersigned authorized representative, having been fully informed of its alleged noncompliance with Miss. Code Ann. §83-18-3(1) et. seq. (Rev. 1999), and understanding that it is entitled to a hearing before the Commissioner of Insurance of the State of Mississippi relating to any and all matters arising therefrom, does hereby waive its right to such hearing and voluntarily consent to the imposition of an administrative fine in the sum of THREE HUNDRED DOLLARS (\$300.00), payable immediately.

This Consent to Administrative Fine is in lieu of any other administrative action by the Mississippi Insurance Department related to this matter.

Tufts Benefit Administrators, Inc.

By: Cynthia L. Torgersen
Name: Cynthia L. Torgersen
Title: Assistant Clerk

Sworn to and subscribed before me this the 29th day of June, 2009.

Gerard G. Zito
Notary Public

My Commission Expires:

10-23-2009

Approved by: Mike Chaney 07-07-2009
Mike Chaney Date
Commissioner of Insurance
State of Mississippi