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MEDICAL ASSURANCE INC Form 8-K May 10, 2001

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SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 10, 2001

MEDICAL ASSURANCE, INC. (Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of Commission File No.) incorporation)

001-12129

63-113 (IRS Em Identifica

100 Brookwood Place, Birmingham, Alabama 35209 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (205) 877-4400

(Former name or former address, if changed since last report)

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ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

- (a) Financial Statements of Business Acquired. Not applicable.
- (b) Pro Forma Financial Information. Not applicable.
- (C) Exhibits.

Exhibit Reference Number

Exhibit Description

99.1

Medical Assurance, Inc.'s press release dated May 10, 2001.*

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* Filed herewith

ITEM 9. REGULATION FD DISCLOSURE.

On May 10, 2001, Medical Assurance issued a press release regarding the financing for the cash portion of the consideration to be issued in connection with its proposed consolidation with Professionals Group, Inc. Such press release is being furnished with this Current Report on Form 8-K and shall not be deemed to be "filed" for purposes of Section 18 of the Exchange Act or otherwise subject to the liabilities of that section.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEDICAL ASSURANCE, INC.

Date: May 10, 2001 By: /s/ James J. Morello

Name: James J. Morello

Its: Treasurer (Principal Financial Officer

and Principal Accounting Officer)