## State Assessment Activity by Insolvency

(All Amounts '000s)

A State, Company		Life			Health		Alloc	ated Annu	ity	Unallo	cated Anr	nuity		Total	
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
alifornia															
	American Cha	mbers Life	Insurance Co	ompany											
2001	0	0	0	300	300	0	0	0	0	0	0	0	300	300	(
2003	0	0	0	0	0	100	0	0	0	0	0	0	0	0	100
Insolv. Sum	0	0	0	300	300	100	0	0	0	0	0	0	300	300	10
	American Inte	grity Insura	nce Compan	у											
1994	0	0	0	10,000	10,000	0	0	0	0	0	0	0	10,000	10,000	
1999	0	0	0	0	0	4,850	0	0	0	0	0	0	0	0	4,85
2001	0	0	0	0	0	500	0	0	0	0	0	0	0	0	50
2002	0	0	0	0	0	300	0	0	0	0	0	0	0	0	30
Insolv. Sum	0	0	0	10,000	10,000	5,650	0	0	0	0	0	0	10,000	10,000	5,65
	American Wes	tern Life In	surance Com	ıpany											
1999	0	0	0	1,200	1,200	0	0	0	0	0	0	0	1,200	1,200	
2005	0	0	0	0	0	600	0	0	0	0	0	0	0	0	600
2008	0	0	0	0	0	350	0	0	0	0	0	0	0	0	350
Insolv. Sum	0	0	0	1,200	1,200	950	0	0	0	0	0	0	1,200	1,200	950
	Centennial Life	e Insurance	Company												
1999	0	0	0	4,000	4,000	0	0	0	0	0	0	0	4,000	4,000	(
2002	0	0	0	0	0	1,000	0	0	0	0	0	0	0	0	1,000
2004	0	0	0	0	0	1,750	0	0	0	0	0	0	0	0	1,750
2005	0	0	0	0	0	250	0	0	0	0	0	0	0	0	250
2008	0	0	0	0	0	125	0	0	0	0	0	0	0	0	12
Insolv. Sum	0	0	0	4,000	4,000	3,125	0	0	0	0	0	0	4,000	4,000	3,12
	Combined Ber	nefits Insur	ance Compar	ny											
2003	0	0	0	75	75	0	0	0	0	0	0	0	75	75	
Insolv. Sum	0	0	0	75	75	0	0	0	0	0	0	0	75	75	(
	Confederation	Life Insura	nce Compan	y (CLIC)											
1997	0	0	0	0	0	0	348	348	0	0	0	0	348	348	(
1998	0	0	0	0	0	0	590	590	0	0	0	0	590	590	(

GA State, Company		Life			Health		Allo	cated Annu	ity	Unallo	cated Anr	nuity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
California															
2001	0	0	0	0	0	0	0	0	1,000	0	0	0	0	0	1,000
2002	0	0	0	0	0	0	0	0	45	0	0	0	0	0	45
Insolv. Sum	0	0	0	0	0	0	938	938	1,045	0	0	0	938	938	1,045
	Consumers U	nited Insur	ance Compan	у											
1995	96	96	0	2,022	2,022	0	1,091	1,091	0	0	0	0	3,210	3,210	C
2002	0	0	0	0	0	0	0	0	175	0	0	0	0	0	175
2005	0	0	0	0	0	400	0	0	100	0	0	0	0	0	500
Insolv. Sum	96	96	0	2,022	2,022	400	1,091	1,091	275	0	0	0	3,210	3,210	675
	Executive Life	Insurance	Company												
1991	52,764	0	0	0	0	0	56,795	0	0	0	0	0	109,559	0	0
1992	24,000	28,800	0	0	0	0	26,000	31,200	0	0	0	0	50,000	60,000	0
1993	52,250	39,250	0	0	0	0	62,302	42,530	0	0	0	0	114,551	81,780	0
1994	41,074	29,606	0	0	0	0	62,300	46,848	0	0	0	0	103,374	76,454	0
1995	31,811	35,139	0	0	0	0	45,759	30,447	0	0	0	0	77,570	65,585	0
1996	50,896	35,139	0	0	0	0	49,293	30,447	0	0	0	0	100,189	65,585	0
1997	0	8,000	0	0	0	0	62,301	57,585	0	0	0	0	62,301	65,585	0
1998	0	0	0	0	0	0	29,000	29,000	0	0	0	0	29,000	29,000	0
1999	0	7,610	0	0	0	0	0	9,390	0	0	0	0	0	17,000	0
2000	0	7,833	0	0	0	0	0	9,667	0	0	0	0	0	17,500	0
2001	0	6,359	0	0	0	0	0	9,581	0	0	0	0	0	15,940	0
2002	0	4,269	0	0	0	0	0	8,109	0	0	0	0	0	12,378	0
2003	0	5,552	0	0	0	0	0	9,495	0	0	0	0	0	15,047	0
2004	5,913	5,913	0	0	0	0	10,222	10,222	0	0	0	0	16,135	16,135	0
2005	5,414	5,414	0	0	0	0	9,460	9,460	0	0	0	0	14,874	14,874	0
2006	4,951	4,951	0	0	0	0	8,624	8,624	0	0	0	0	13,574	13,574	0
2007	4,746	4,746	0	0	0	0	8,392	8,392	0	0	0	0	13,138	13,138	C
2008	4,714	4,714	0	0	0	0	8,406	8,406	0	0	0	0	13,120	13,120	C
2009	25,151	0	0	0	0	0	44,849	0	0	0	0	0	70,000	0	C
2013	0	22,000	0	0	0	0	31,804	82,000	0	0	0	0	31,804	104,000	0
Insolv. Sum	303,682	255,294	0	0	0	0	515,507	441,402	0	0	0	0	819,189	696,695	0

GA State, Company		Life			Health		Allo	cated Annu	ity	Unallo	ocated Ann	nuity			
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
alifornia															
2013	0	0	0	0	0	0	24,250	24,250	0	0	0	0	24,250	24,250	0
Insolv. Sum	0	0	0	0	0	0	24,250	24,250	0	0	0	0	24,250	24,250	0
	Fidelity Banke	ers Life Ins	urance Comp	any											
2001	205	205	0	0	0	0	315	315	0	0	0	0	520	520	0
Insolv. Sum	205	205	0	0	0	0	315	315	0	0	0	0	520	520	0
	First National	Life Insura	nce Company	,											
2005	0	0	0	0	0	0	0	0	900	0	0	0	0	0	900
2008	0	0	0	0	0	0	0	0	800	0	0	0	0	0	800
Insolv. Sum	0	0	0	0	0	0	0	0	1,700	0	0	0	0	0	1,700
	First National	Life Insura	nce Company	of America											
2000	713	713	0	0	0	0	5,287	5,287	0	0	0	0	6,000	6,000	0
Insolv. Sum	713	713	0	0	0	0	5,287	5,287	0	0	0	0	6,000	6,000	0
	Great Republi	c Insurance	e Company												
1991	0	0	0	10,000	10,000	0	0	0	0	0	0	0	10,000	10,000	0
1992	0	0	0	3,750	3,750	0	0	0	0	0	0	0	3,750	3,750	0
1999	0	0	0	0	0	3,000	0	0	0	0	0	0	0	0	3,000
2001	0	0	0	0	0	2,800	0	0	0	0	0	0	0	0	2,800
2002		0	0	0	0	60	0	0	0	0	0	0	0	0	60
Insolv. Sum	0	0	0	13,750	13,750	5,860	0	0	0	0	0	0	13,750	13,750	5,860
	Inter-America	n Insurance	e Company of	Illinois											
1992	17,000	17,000	0	0	0	0	7,800	7,800	0	0	0	0	24,800	24,800	0
1999	0	0	1,680	270	270	0	0	0	7,200	0	0	0	270	270	8,880
2001	0	0	600	0	0	0	0	0	1,000	0	0	0	0	0	1,600
2002		0	435	0	0	0	0	0	113	0	0	0	0	0	548
2003		0	2,700	0	0	0	0	0	100	0	0	0	0	0	2,800
2008		0	300	0	0	0	0	0	150	0	0	0	0	0	450
Insolv. Sum		17,000	5,715	270	270	0	7,800	7,800	8,563	0	0	0	25,070	25,070	14,278
				surance Comp	-	ı				l		ı			
2000		1,393	0	0	0	0	207	207	0	0	0	0	1,600	1,600	0
2008		0	300	0	0	0	0	0	0	0	0	0	0	0	300
Insolv. Sum	1,393	1,393	300	0	0	0	207	207	0	0	0	0	1,600	1,600	300

A State, Company		Life			Health		Alloc	ated Annu	ity	Unallo	ocated Anr	nuity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
alifornia															
	Investment Lif	fe Insuranc	e Company o	f America											
1995	125	125	0	0	0	0	58	58	0	0	0	0	183	183	(
Insolv. Sum	125	125	0	0	0	0	58	58	0	0	0	0	183	183	(
	Kentucky Cen	tral Life Ins	surance Comp	oany											
1995	18,173	18,173	0	0	0	0	573	573	0	0	0	0	18,746	18,746	(
1999	0	0	14,700	0	0	0	0	0	300	0	0	0	0	0	15,000
2001	0	0	10,000	0	0	0	0	0	700	0	0	0	0	0	10,700
Insolv. Sum	18,173	18,173	24,700	0	0	0	573	573	1,000	0	0	0	18,746	18,746	25,700
	Legacy Life In	surance Co	ompany												
1991	940	940	0	0	0	0	10	10	0	0	0	0	950	950	C
1992	0	0	0	3	3	0	0	0	0	0	0	0	3	3	C
1999	0	0	468	0	0	2	0	0	9	0	0	0	0	0	479
Insolv. Sum	940	940	468	3	3	2	10	10	9	0	0	0	953	953	479
	Legion Insura	nce Compa	iny												
2004	0	0	0	150	150	0	0	0	0	0	0	0	150	150	C
Insolv. Sum	0	0	0	150	150	0	0	0	0	0	0	0	150	150	(
	Lincoln Memo	rial Life Ins	surance Comp	pany											
2009	19,000	0	0	0	0	0	0	0	0	0	0	0	19,000	0	(
2013	0	2,500	0	0	0	0	0	0	0	0	0	0	0	2,500	(
Insolv. Sum	19,000	2,500	0	0	0	0	0	0	0	0	0	0	19,000	2,500	(
	London Pacifi	c Life & An	nuity Compai	ny											
2004	0	0	0	0	0	0	15,000	15,000	0	0	0	0	15,000	15,000	C
Insolv. Sum	0	0	0	0	0	0	15,000	15,000	0	0	0	0	15,000	15,000	(
	Lumbermens	Mutual Cas	ualty Compa	ny											
2015	0	0	0	1,762	1,762	0	0	0	0	0	0	0	1,762	1,762	(
Insolv. Sum	0	0	0	1,762	1,762	0	0	0	0	0	0	0	1,762	1,762	(
	Medical Savin	gs Insuran	ce Company												
2009	0	0	0	3,000	0	0	0	0	0	0	0	0	3,000	0	(
2015	0	0	0	2,951	2,951	0	0	0	0	0	0	0	2,951	2,951	(
Insolv. Sum	0	0	0	5,951	2,951	0	0	0	0	0	0	0	5,951	2,951	C

A State, Company		Life			Health		Alloc	ated Annu	ity	Unallo	cated Anr	nuity	Total			
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	
alifornia																
1991	250	250	0	0	0	0	1,000	1,000	0	0	0	0	1,250	1,250	0	
1992	0	0	0	74	74	0	0	0	0	0	0	0	74	74	0	
1999	0	0	1,000	0	0	0	200	200	0	0	0	0	200	200	1,000	
2002	0	0	100	0	0	0	0	0	0	0	0	0	0	0	100	
Insolv. Sum	250	250	1,100	74	74	0	1,200	1,200	0	0	0	0	1,524	1,524	1,100	
	Mutual Benefit	Life Insur	ance Compan	у												
1995	523	523	0	0	0	0	184	184	0	0	0	0	707	707	0	
1996	689	689	0	0	0	0	371	371	0	0	0	0	1,060	1,060	0	
2002	0	0	1,800	0	0	0	0	0	850	0	0	0	0	0	2,650	
2004	0	0	300	0	0	0	0	0	100	0	0	0	0	0	400	
Insolv. Sum	1,212	1,212	2,100	0	0	0	555	555	950	0	0	0	1,767	1,767	3,050	
	Mutual Securit	ty Life Insu	rance Compa	ny												
1996	1,363	1,363	0	0	0	0	3,337	3,337	0	0	0	0	4,700	4,700	C	
1999	0	0	250	150	150	0	0	0	300	0	0	0	150	150	550	
2001	0	0	0	300	300	0	0	0	0	0	0	0	300	300	0	
2003	0	0	425	0	0	0	0	0	950	0	0	0	0	0	1,375	
2008	0	0	50	0	0	150	0	0	150	0	0	0	0	0	350	
Insolv. Sum	1,363	1,363	725	450	450	150	3,337	3,337	1,400	0	0	0	5,150	5,150	2,275	
	National Amer	ican Life Ir	surance Co o	of Pennsylvania	ı											
1996	0	70	0	0	0	0	9,300	9,300	0	0	0	0	9,300	9,370	C	
1997	28	28	0	628	628	0	232	232	0	0	0	0	887	887	0	
1999	70	0	0	0	0	250	0	0	220	0	0	0	70	0	470	
2003	0	0	100	0	0	500	0	0	2,300	0	0	0	0	0	2,900	
2005	0	0	0	0	0	0	0	0	2,000	0	0	0	0	0	2,000	
2008	0	0	50	0	0	150	0	0	350	0	0	0	0	0	550	
Insolv. Sum	98	98	150	628	628	900	9,532	9,532	4,870	0	0	0	10,257	10,257	5,920	
	New Jersey Li	fe Insurand	e Company													
1993	6,922	6,922	0	0	0	0	0	0	0	0	0	0	6,922	6,922	0	
1995	1,425	1,425	0	0	0	0	0	0	0	0	0	0	1,425	1,425	0	
2001	0	0	400	0	0	0	0	0	0	0	0	0	0	0	400	
2002	0	0	125	0	0	0	0	0	0	0	0	0	0	0	125	

A State, Company		Life			Health		Allo	cated Annu	ity	Unallo	cated Anr	nuity		Total	
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
alifornia															
2008	0	0	50	0	0	0	0	0	0	0	0	0	0	0	50
Insolv. Sum	8,347	8,347	575	0	0	0	0	0	0	0	0	0	8,347	8,347	575
	Old Colony Li	fe Insuranc	e Company												
1995	23	23	0	0	0	0	299	299	0	0	0	0	322	322	(
2001	0	0	0	0	0	0	0	0	130	0	0	0	0	0	130
Insolv. Sum	23	23	0	0	0	0	299	299	130	0	0	0	322	322	130
	Penn Treaty N	etwork Am	erica Insuran	ce Company											
2017	0	0	0	325,000	325,000	0	0	0	0	0	0	0	325,000	325,000	C
Insolv. Sum	0	0	0	325,000	325,000	0	0	0	0	0	0	0	325,000	325,000	C
	Reliance Insu	rance Com	pany												
2002	0	0	0	750	750	0	0	0	0	0	0	0	750	750	C
Insolv. Sum	0	0	0	750	750	0	0	0	0	0	0	0	750	750	C
	SeeChange H	ealth Insura	ance Compan	у											
2015	0	0	0	11,754	11,754	0	0	0	0	0	0	0	11,754	11,754	0
Insolv. Sum	0	0	0	11,754	11,754	0	0	0	0	0	0	0	11,754	11,754	0
	Summit Natio	nal Life Ins	urance Comp	any											
1995	6,365	6,365	0	0	0	0	3,135	3,135	0	0	0	0	9,500	9,500	0
1999	0	0	3,450	0	0	0	0	0	1,950	0	0	0	0	0	5,400
2001	0	0	300	0	0	0	0	0	190	0	0	0	0	0	490
2007	0	0	2,000	0	0	0	0	0	1,000	0	0	0	0	0	3,000
2008	0	0	550	0	0	0	0	0	200	0	0	0	0	0	750
Insolv. Sum	6,365	6,365	6,300	0	0	0	3,135	3,135	3,340	0	0	0	9,500	9,500	9,640
	Universe Life	Insurance													
2000	0	0	0	300	300	0	0	0	0	0	0	0	300	300	0
Insolv. Sum	0	0	0	300	300	0	0	0	0	0	0	0	300	300	0
	Villanova Insu	rance Com	pany												
2004	0	0	0	150	150	0	0	0	0	0	0	0	150	150	0
Insolv. Sum	0	0	0	150	150	0	0	0	0	0	0	0	150	150	0
California Total	378,985	314,097	42,133	378,589	375,589	17,137	589,094	514,988	23,282	0	0	0	1,346,668	1,204,674	82,552