State Assessment Activity by Insolvency

(All Amounts '000s)

| GA State, Company | | Life | | Health | | | Allocated Annuity | | | Unallo | cated Ann | uity | Total | | |
|-------------------|----------------|--------------|---------------|----------|--------|----------|-------------------|--------|----------|----------|-----------|----------|----------|--------|----------|
| Year | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded |
| Maryland | | | | | | | | | | | | | | | |
| | Amalgamated | Labor Life | Insurance Co | ompany | | | | | | | | | | | |
| 1990 | 57 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 57 | 0 | 0 |
| 1991 | 0 | 57 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 57 | 0 |
| 1995 | 25 | 25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 25 | 25 | 0 |
| Insolv. Sum | 82 | 82 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 82 | 82 | 0 |
| | American Cen | tennial Life | e Insurance C | ompany | | | | | | | | | | | |
| 1995 | 25 | 25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 25 | 25 | 0 |
| Insolv. Sum | 25 | 25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 25 | 25 | 0 |
| | American Inte | grity Insura | ance Compan | у | | ' | | | | | | | | | |
| 1994 | 0 | 0 | 0 | 2,000 | 1,700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2,000 | 1,700 | 0 |
| Insolv. Sum | 0 | 0 | 0 | 2,000 | 1,700 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2,000 | 1,700 | 0 |
| | American Mut | ual Liabilit | y Insurance C | ompany | | | | | | | | | | | |
| 1991 | 171 | 171 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 171 | 171 | 0 |
| Insolv. Sum | 171 | 171 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 171 | 171 | 0 |
| | Associated Li | fe Insuranc | ce Company | | | | | | | | | | | | |
| 1990 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 | 0 |
| 1991 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 |
| Insolv. Sum | 7 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 0 |
| | Baldwin Unite | d | | | | | | | | | | | | | |
| 1990 | 159 | 159 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 159 | 159 | 0 |
| Insolv. Sum | 159 | 159 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 159 | 159 | 0 |
| | Coastal States | Life Insur | ance Compar | ıy | | | | | | | | | | | |
| 1997 | 0 | 0 | 0 | 0 | 0 | 0 | 375 | 375 | 0 | 0 | 0 | 0 | 375 | 375 | C |
| Insolv. Sum | 0 | 0 | 0 | 0 | 0 | 0 | 375 | 375 | 0 | 0 | 0 | 0 | 375 | 375 | C |
| | Confederation | Life Insur | ance Compan | y (CLIC) | | | | | | | | | | | |
| 1997 | 0 | 0 | 0 | 0 | 0 | 0 | 6,000 | 6,000 | 0 | 0 | 0 | 0 | 6,000 | 6,000 | 0 |
| Insolv. Sum | 0 | 0 | 0 | 0 | 0 | 0 | 6,000 | 6,000 | 0 | 0 | 0 | 0 | 6,000 | 6,000 | 0 |

Corporate Life Insurance Company

| GA State, Company | | Life | | | Health | | Allocated Annuity | | | Unallo | ocated Ann | nuity | Total | | |
|-------------------|----------------|---------------|--------------|----------------|------------|--------------|-------------------|--------|----------|----------|------------|----------|----------|--------|---------|
| Year | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunde |
| Maryland | | | | | | | | | | | | | | | |
| 1994 | 640 | 318 | 0 | 0 | 0 | 0 | 0 | 182 | 0 | 0 | 0 | 0 | 640 | 500 | |
| 1995 | 5,500 | 3,200 | 0 | 0 | 0 | 0 | 0 | 1,800 | 0 | 0 | 0 | 0 | 5,500 | 5,000 | |
| Insolv. Sum | 6,140 | 3,518 | 0 | 0 | 0 | 0 | 0 | 1,982 | 0 | 0 | 0 | 0 | 6,140 | 5,500 | |
| | Diamond Ben | efits Life Ir | nsurance Com | pany/Life Assu | ırance Cor | mpany of Pen | nsylvania | | | | | ' | | | |
| 1992 | 130 | 131 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 130 | 131 | |
| Insolv. Sum | 130 | 131 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 130 | 131 | |
| | Executive Life | Insurance | e Company | | | | | | | | | | | | |
| 1991 | 10,500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10,500 | 0 | |
| 1992 | 0 | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2,000 | |
| 1993 | 0 | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 | |
| 1994 | 0 | 2,278 | 0 | 0 | 0 | 0 | 0 | 1,072 | 0 | 0 | 0 | 0 | 0 | 3,350 | |
| 1996 | 0 | 816 | 0 | 0 | 0 | 0 | 0 | 384 | 0 | 0 | 0 | 0 | 0 | 1,200 | |
| 1997 | 18,500 | 4,012 | 0 | 0 | 0 | 0 | 0 | 1,888 | 0 | 0 | 0 | 0 | 18,500 | 5,900 | |
| 1998 | 0 | 10,472 | 0 | 0 | 0 | 0 | 0 | 4,928 | 0 | 0 | 0 | 0 | 0 | 15,400 | |
| 1999 | 5,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5,000 | 0 | |
| 2000 | 0 | 1,479 | 0 | 0 | 0 | 0 | 0 | 1,421 | 0 | 0 | 0 | 0 | 0 | 2,900 | |
| 2001 | 0 | 264 | 0 | 0 | 0 | 0 | 0 | 286 | 0 | 0 | 0 | 0 | 0 | 550 | |
| 2002 | 1,293 | 468 | 0 | 0 | 0 | 0 | 3,707 | 1,342 | 0 | 0 | 0 | 0 | 5,000 | 1,810 | |
| 2003 | 720 | 720 | 0 | 0 | 0 | 0 | 780 | 780 | 0 | 0 | 0 | 0 | 1,500 | 1,500 | |
| 2004 | 420 | 420 | 0 | 0 | 0 | 0 | 580 | 580 | 0 | 0 | 0 | 0 | 1,000 | 1,000 | |
| 2005 | 5,000 | 450 | 0 | 0 | 0 | 0 | 5,000 | 450 | 0 | 0 | 0 | 0 | 10,000 | 900 | |
| 2006 | 0 | 450 | 0 | 0 | 0 | 0 | 0 | 450 | 0 | 0 | 0 | 0 | 0 | 900 | |
| 2009 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | 800 | 0 | 0 | 0 | 0 | 0 | 1,000 | |
| 2010 | 0 | 450 | 0 | 0 | 0 | 0 | 0 | 550 | 0 | 0 | 0 | 0 | 0 | 1,000 | |
| 2011 | 0 | 490 | 0 | 0 | 0 | 0 | 0 | 510 | 0 | 0 | 0 | 0 | 0 | 1,000 | |
| 2014 | 2,820 | 2,820 | 0 | 0 | 0 | 0 | 3,180 | 3,180 | 0 | 0 | 0 | 0 | 6,000 | 6,000 | |
| Insolv. Sum | 44,253 | 28,789 | 0 | 0 | 0 | 0 | 13,247 | 18,621 | 0 | 0 | 0 | 0 | 57,500 | 47,410 | |
| | Executive Life | Insurance | e Company of | New York | | | | | | | | | | | |
| 2013 | 0 | 0 | 0 | 0 | 0 | 0 | 7,530 | 7,530 | 0 | 0 | 0 | 0 | 7,530 | 7,530 | |
| Insolv. Sum | 0 | 0 | 0 | 0 | 0 | 0 | 7,530 | 7,530 | 0 | 0 | 0 | 0 | 7,530 | 7,530 | |

| A State, Company | | Life | | | Health | | | Allocated Annuity | | | cated Ann | nuity | Total | | |
|---------------------|----------------|--------------|-----------------|--------------|-----------|----------|----------|-------------------|----------|----------|-----------|----------|----------|---------|----------|
| Year | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded |
| aryland | | | | | | | | | | | | | | | |
| 1996 | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 35 | 0 | C |
| 1997 | 0 | 34 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 35 | (|
| Insolv. Sum | 35 | 34 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 35 | 35 | (|
| | First National | Life Insura | ance Company | of America | | | | | | | | | | | |
| 1999 | 1,900 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,900 | 0 | C |
| 2000 | 0 | 1,667 | 0 | 0 | 0 | 0 | 0 | 366 | 0 | 0 | 0 | 0 | 0 | 2,032 | C |
| Insolv. Sum | 1,900 | 1,667 | 0 | 0 | 0 | 0 | 0 | 366 | 0 | 0 | 0 | 0 | 1,900 | 2,032 | (|
| | First Transcor | ntinental Li | ife Insurance (| Company | | | | | | | | | | | |
| 1990 | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 72 | 0 | C |
| 1991 | 0 | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 72 | (|
| Insolv. Sum | 72 | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 72 | 72 | C |
| | George Washi | ington Life | Insurance Co | mpany | | | | | | | | | | | |
| 1991 | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 300 | 0 | (|
| 1992 | 0 | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 300 | (|
| 1995 | 100 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 | 100 | (|
| Insolv. Sum | 400 | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 400 | 400 | (|
| | Guarantee Sec | curity Life | Insurance Cor | npany | | | | | | | | | | | |
| 1993 | 9,000 | 750 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9,000 | 750 | (|
| 1994 | 0 | 89 | 0 | 0 | 0 | 0 | 0 | 1,211 | 0 | 0 | 0 | 0 | 0 | 1,300 | (|
| 1995 | 0 | 66 | 0 | 0 | 0 | 0 | 0 | 1,434 | 0 | 0 | 0 | 0 | 0 | 1,500 | (|
| 1997 | 0 | 126 | 0 | 0 | 0 | 0 | 0 | 1,674 | 0 | 0 | 0 | 0 | 0 | 1,800 | C |
| Insolv. Sum | 9,000 | 1,031 | 0 | 0 | 0 | 0 | 0 | 4,319 | 0 | 0 | 0 | 0 | 9,000 | 5,350 | (|
| | | | ervices Life In | surance Comp | oany 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 | E | 0 | , |
| 1999 | 5 | 0 | | | | | | 0 | | | 0 | | | 0 | C |
| Insolv. Sum | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | С |
| | Investment Lif | | | | 0 | 0 | 0 | 0 | 0 | ^ | 0 | ا م | 70 | 0 | , |
| 1996 | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 72 | 0 72 | (|
| 1997 Insolv. Sum | 72 | 18 | 0 | 0 | 0 | 0 | 0 | 54 54 | 0 | 0 | 0 | 0 | 72 | 72 | (|
| | Kentucky Cen | | | | U | 0 | 0 | 54 | U | 0 | U | 0 | 12 | 12 | |
| | | | | | 0 | 2 | 2 | 0 | | ^ | 0 | 2 | 2.500 | 0 | , |
| 1994 | 3,500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3,500 | 0 | С |

| State, Company | | Life | | | Health | | | cated Annu | iity | Unallo | cated Ann | uity | Total | | |
|----------------|-----------------|--------------|----------------|------------------|------------|-----------|----------|------------|----------|----------|-----------|----------|----------|--------|---------|
| Year | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunde |
| ryland | | | | | | | | | | | | | | | |
| 1995 | 0 | 149 | 0 | 0 | 0 | 0 | 0 | 2,327 | 0 | 0 | 0 | 0 | 0 | 2,475 | |
| Insolv. Sum | 3,500 | 149 | 0 | 0 | 0 | 0 | 0 | 2,327 | 0 | 0 | 0 | 0 | 3,500 | 2,475 | |
| | Knickerbocke | r Life Insu | rance Compar | ıy | | | | | | | | | | | |
| 1990 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | |
| 1991 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | |
| Insolv. Sum | 5 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | |
| | Life of Indiana | Insurance | Company | | | | | | | | | | | | |
| 1992 | 19 | 19 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19 | 19 | |
| Insolv. Sum | 19 | 19 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19 | 19 | |
| | Lincolnwood I | National (f | ormerly United | d Equitable) Lif | e Insuranc | e Company | | | | | | | | | |
| 1996 | 41 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | 0 | |
| 1997 | 0 | 0 | 0 | 0 | 41 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | |
| Insolv. Sum | 41 | 0 | 0 | 0 | 41 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | 41 | |
| | Lumbermens l | Mutual Cas | sualty Compa | ny | | | | | | | | | | | |
| 2013 | 0 | 0 | 0 | 1,000 | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 | 1,000 | |
| Insolv. Sum | 0 | 0 | 0 | 1,000 | 1,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,000 | 1,000 | |
| | Mutual Benefit | t Life Insui | rance Compan | у | | | | | | | | | | | |
| 1992 | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2,000 | 0 | |
| 1995 | 0 | 127 | 0 | 0 | 0 | 0 | 0 | 63 | 0 | 0 | 0 | 0 | 0 | 190 | |
| Insolv. Sum | 2,000 | 127 | 0 | 0 | 0 | 0 | 0 | 63 | 0 | 0 | 0 | 0 | 2,000 | 190 | |
| | Mutual Securit | ty Life Insu | urance Compa | iny | | | | | | | | | | | |
| 1992 | 1,500 | 1,350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,500 | 1,350 | |
| Insolv. Sum | 1,500 | 1,350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,500 | 1,350 | |
| | National Amer | ican Life I | nsurance Co d | of Pennsylvania | a | | | | | | | | | | |
| 1996 | 79 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 79 | 0 | |
| 1997 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 79 | 0 | 0 | 0 | 0 | 0 | 79 | |
| Insolv. Sum | 79 | 0 | 0 | 0 | 0 | 0 | 0 | 79 | 0 | 0 | 0 | 0 | 79 | 79 | |
| | New Jersey Li | fe Insuran | ce Company | | | | | | | | | | | | |
| 1993 | 1,500 | 1,500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,500 | 1,500 | |
| Insolv. Sum | 1,500 | 1,500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,500 | 1,500 | |

| SA State, Company | | Life | | | Health | | | Allocated Annuity | | | ocated Ann | uity | Total | | |
|-------------------|----------------|---------------|----------------|------------|--------|----------|----------|-------------------|----------|----------|------------|----------|----------|---------|----------|
| Ye | ar Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded | Assessed | Called | Refunded |
| Maryland | | | | | | | | | | | | | | | |
| 199 | 94 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 | 0 | C |
| 199 | 95 0 | 4 | 0 | 0 | 0 | 0 | 0 | 66 | 0 | 0 | 0 | 0 | 0 | 70 | C |
| Insolv. Su | m 100 | 4 | 0 | 0 | 0 | 0 | 0 | 66 | 0 | 0 | 0 | 0 | 100 | 70 | C |
| | Penn Treaty | Network An | nerica Insurar | ce Company | | | | | | | | | | | |
| 201 | 7 0 | 0 | 0 | 30,000 | 30,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 30,000 | 30,000 | C |
| Insolv. Su | m 0 | 0 | 0 | 30,000 | 30,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 30,000 | 30,000 | C |
| | Southern Lif | e Insurance | Company | | | | | | | | | | | | |
| 199 | 00 179 | 181 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 179 | 181 | C |
| Insolv. Su | m 179 | 181 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 179 | 181 | C |
| | Summit Nati | onal Life Ins | surance Comp | any | | | | | | | | | | | |
| 199 | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2,000 | 0 | C |
| 199 | 95 0 | 1,420 | 0 | 0 | 0 | 0 | 0 | 280 | 0 | 0 | 0 | 0 | 0 | 1,700 | C |
| Insolv. Su | m 2,000 | 1,420 | 0 | 0 | 0 | 0 | 0 | 280 | 0 | 0 | 0 | 0 | 2,000 | 1,700 | C |
| Maryland Tot | al 73,373 | 40,858 | 0 | 33,000 | 32,741 | 0 | 27,152 | 42,062 | 0 | 0 | 0 | 0 | 133,525 | 115,661 | C |