State Assessment Activity by Insolvency

(All Amounts '000s)

GA State, Company		Life			Health		Alloc	ated Annu	ity	Unallo	cated Ann	uity	Total		
Yea	r Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
Utah															
	American Equ	itable Life	Insurance Cor	mpany											
199	3 21	21	0	0	0	0	0	0	0	0	0	0	21	21	0
Insolv. Su	m 21	21	0	0	0	0	0	0	0	0	0	0	21	21	0
	American Inte	grity Insur	ance Company	у								'			
199	4 0	0	0	125	125	0	0	0	0	0	0	0	125	125	C
Insolv. Su	n 0	0	0	125	125	0	0	0	0	0	0	0	125	125	C
	American Mut	ual Liabilit	y Insurance C	ompany											
199	0 0	0	0	111	111	0	0	0	0	0	0	0	111	111	0
199	3 0	0	0	67	67	0	0	0	0	0	0	0	67	67	0
Insolv. Su	n 0	0	0	178	178	0	0	0	0	0	0	0	178	178	0
	American Pro	tectors Ins	urance Compa	any											
199	2 177	0	0	119	0	0	68	0	0	0	0	0	364	0	0
199	3 0	177	0	0	119	0	0	68	0	0	0	0	0	364	0
199	5 0	0	200	0	0	134	0	0	180	0	0	0	0	0	514
199	6 540	540	0	350	350	0	480	480	0	0	0	0	1,370	1,370	0
Insolv. Su	n 717	717	200	469	469	134	548	548	180	0	0	0	1,734	1,734	514
	American Sta														
200		105	0	0	0	0	0	0	0	0	0	0	105	105	0
Insolv. Su		105	0	0	0	0	0	0	0	0	0	0	105	105	0
	American Wes					_			_		_	_			
200		0	0	150	150	0	0	0	0	0	0	0	150	150	0
Insolv. Su		0	0	150	150	0	0	0	0	0	0	0	150	150	0
400	Baldwin Unite		0	0	0		440	440	٥	0	0	0	440	440	0
198 Insolv. Sui		0	0	0	0	0	140	140	0	0	0	0	140	140	0
ilisoiv. Sui				0	U	U	140	140	0	0	U	U	140	140	0
199	California Life 0 0	insurance 0	Company	18	18	0	0	0	0	0	0	0	18	18	0
Insolv. Sui		0	0	18	18	0	0	0	0	0	0	0	18	18	0

GA State, Company		Life			Health		Alloc	cated Annu	iity	Unallo	ocated Ann	nuity		Total	
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
Utah															
	California Pac	ific Life Ins	surance Comp	any											
1992	0	0	0	20	0	0	0	0	0	0	0	0	20	0	(
1993	0	0	0	0	20	0	0	0	0	0	0	0	0	20	(
Insolv. Sum	0	0	0	20	20	0	0	0	0	0	0	0	20	20	(
	Colony Charte	er Life Insu	rance Compai	ny											
1990	0	0	0	190	190	0	0	0	0	0	0	0	190	190	(
Insolv. Sum	0	0	0	190	190	0	0	0	0	0	0	0	190	190	(
	Confederation	Life Insura	ance Compan	y (CLIC)											
1995	1,595	1,595	0	0	0	0	1,193	1,193	0	1,630	1,630	0	4,418	4,418	C
1996	3,430	3,430	0	0	0	0	2,565	2,565	0	1,420	1,420	0	7,415	7,415	(
1998	0	0	4,541	0	0	0	0	0	3,396	0	0	2,756	0	0	10,693
2001	0	0	655	0	0	0	0	0	490	0	0	1,793	0	0	2,938
Insolv. Sum	5,025	5,025	5,196	0	0	0	3,758	3,758	3,886	3,050	3,050	4,549	11,833	11,833	13,631
	Consumers U	nited Insur	ance Compan	у											
1996	3	3	0	0	0	0	20	20	0	0	0	0	24	24	C
Insolv. Sum	3	3	0	0	0	0	20	20	0	0	0	0	24	24	C
	Diamond Bene	efits Life In	surance Com	pany/Life Assu	rance Con	npany of Peni	nsylvania								
1992	0	0	0	0	0	0	28	28	0	0	0	0	28	28	C
Insolv. Sum	0	0	0	0	0	0	28	28	0	0	0	0	28	28	C
	Executive Life	Insurance	Company												
1992	9,500	285	0	0	0	0	245	245	0	0	0	0	9,745	530	(
1993	1,329	1,329	0	0	0	0	986	986	0	0	0	0	2,315	2,315	(
1995	1,700	1,700	0	0	0	0	1,310	1,310	0	0	0	0	3,010	3,010	(
1996	1,726	1,726	0	0	0	0	1,424	1,424	0	0	0	0	3,150	3,150	(
2001	1,451	1,451	0	0	0	0	1,299	1,299	0	0	0	0	2,750	2,750	(
2004	659	659	0	591	591	0	0	0	0	0	0	0	1,250	1,250	(
2007	500	500	0	0	0	0	500	500	0	0	0	0	1,000	1,000	(
2009	603	0	0	0	0	0	397	0	0	0	0	0	1,000	0	(
2013	1,378	1,378	0	0	0	0	1,227	1,227	0	0	0	0	2,605	2,605	С
Insolv. Sum	18,847	9,029	0	591	591	0	7,388	6,991	0	0	0	0	26,825	16,610	0

A State, Company		Life			Health		Alloc	ated Annu	ity	Unallo	cated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
tah															
2013	0	0	0	0	0	0	750	750	0	0	0	0	750	750	C
Insolv. Sum	0	0	0	0	0	0	750	750	0	0	0	0	750	750	(
	Farm & Ranch	Life Insura	ance Compan	y											
1992	0	0	0	0	0	0	3	0	0	0	0	0	3	0	(
1993	0	0	0	0	0	0	0	3	0	0	0	0	0	3	(
Insolv. Sum	0	0	0	0	0	0	3	3	0	0	0	0	3	3	
	Fidelity Banke	rs Life Insı	urance Compa	any		'						-			
2004	0	0	0	325	325	0	0	0	0	0	0	0	325	325	(
Insolv. Sum	0	0	0	325	325	0	0	0	0	0	0	0	325	325	(
	First Columbia	Life Insur	ance Compan	у											
1990	0	0	0	18	18	0	0	0	0	0	0	0	18	18	(
Insolv. Sum	0	0	0	18	18	0	0	0	0	0	0	0	18	18	
	First National	Life Insura	nce Company	of America											
2004	79	79	0	0	0	0	136	136	0	0	0	0	215	215	(
Insolv. Sum	79	79	0	0	0	0	136	136	0	0	0	0	215	215	(
	First Transcon	tinental Li	fe Insurance C	Company											
1990	0	0	0	7	7	0	0	0	0	0	0	0	7	7	(
Insolv. Sum	0	0	0	7	7	0	0	0	0	0	0	0	7	7	(
	Guarantee Sec	curity Life I	nsurance Con	npany											
1994	187	187	0	0	0	0	913	913	0	0	0	0	1,100	1,100	(
1995	25	25	0	0	0	0	125	125	0	0	0	0	150	150	(
1996	64	64	0	0	0	0	311	311	0	0	0	0	375	375	(
Insolv. Sum	275	275	0	0	0	0	1,350	1,350	0	0	0	0	1,625	1,625	(
,	Inter-Americar	n Insurance	e Company of	Illinois											
1993	559	559	0	0	0	0	91	91	0	0	0	0	651	651	(
1994	33	33	0	0	0	0	6	6	0	0	0	0	39	39	ı
Insolv. Sum	592	592	0	0	0	0	98	98	0	0	0	0	690	690	(
,	Investment Lif	e Insuranc	e Company of	f America											
1994	0	0	0	0	0	0	47	47	0	0	0	0	47	47	(
Insolv. Sum	0	0	0	0	0	0	47	47	0	0	0	0	47	47	(

GA State, Company		Life		Health			Alloc	ated Annu	ity	Unallo	cated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
Jtah															
1994	1,253	1,253	0	0	0	0	47	47	0	0	0	0	1,300	1,300	C
1995	53	53	0	0	0	0	2	2	0	0	0	0	55	55	C
2004	0	0	1,917	0	0	0	0	0	73	0	0	0	0	0	1,990
Insolv. Sum	1,306	1,306	1,917	0	0	0	49	49	73	0	0	0	1,355	1,355	1,990
	Knickerbocke	r Life Insur	ance Compan	у											
1992	2	0	0	0	0	0	9	0	0	0	0	0	10	0	C
1993	0	2	0	0	0	0	0	9	0	0	0	0	0	10	C
Insolv. Sum	2	2	0	0	0	0	9	9	0	0	0	0	10	10	C
	Legacy Life In	surance Co	ompany												
1991	39	39	0	1	1	0	0	0	0	0	0	0	40	40	0
1992	0	39	0	0	1	0	0	0	0	0	0	0	0	40	0
Insolv. Sum	39	77	0	1	2	0	0	0	0	0	0	0	40	79	С
	Life of Indiana	Insurance	Company												
1992	0	0	0	10	0	0	0	0	0	0	0	0	10	0	0
1993	0	0	0	0	10	0	0	0	0	0	0	0	0	10	C
Insolv. Sum	0	0	0	10	10	0	0	0	0	0	0	0	10	10	С
	London Pacifi														
2004	0	0	0	0	0	0	350	350	0	0	0	0	350	350	C
Insolv. Sum	0	0	0	0	0	0	350	350	0	0	0	0	350	350	C
	Lumbermens														
2013	0	0	0	78	78	0	0	0	0	0	0	0	78	78	0
Insolv. Sum	0	0	0	78	78	0	0	0	0	0	0	0	78	78	0
	Midwest Life I					. 1			ı						
1991	10	0	0	6	0	0	140	0	0	0	0	0	156	0	0
1992	0	10	0	0	6	0	0	140	0	0	0	0	0	156	С
1993	0	0	0	0	84	0	0	0	0	0	0	0	0	84	(
Insolv. Sum	10	10	0	6	90	0	140	140	0	0	0	0	156	240	(
	Mid-Western L			0.4	^	2	2	0	ء ا	2	0	2	0.4	^	,
1992	0	0	0	84	0	0	0	0	0	0	0	0	84	0	(
1993	0	0	0	0	84	0	0	0	0	0	0	0	0	84	С
Insolv. Sum	0	0	0	84	84	0	0	0	0	0	0	0	84	84	0

A State, Company		Life		Health			Allo	cated Annu	ity	Unallo	ocated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
Itah															
	Mutual Benefit	Life Insur	ance Compan	у											
1994	374	374	0	3	3	0	123	123	0	0	0	0	500	500	
2001	0	0	318	0	0	0	0	0	106	0	0	0	0	0	42
Insolv. Sum	374	374	318	3	3	0	123	123	106	0	0	0	500	500	42
	Mutual Securit	y Life Insu	rance Compa	ny											
1993	23	23	0	0	0	0	0	0	0	0	0	0	23	23	
Insolv. Sum	23	23	0	0	0	0	0	0	0	0	0	0	23	23	
	National Amer	ican Life In	surance Co o	f Pennsylvania	ı										
1996	0	0	0	0	0	0	95	95	0	0	0	0	95	95	
Insolv. Sum	0	0	0	0	0	0	95	95	0	0	0	0	95	95	
	National Annu	ity Compai	ny												
2007	0	0	0	0	0	0	13,629	13,269	0	0	0	0	13,629	13,269	
2013	0	0	0	0	0	0	0	0	1,500	0	0	0	0	0	1,50
Insolv. Sum	0	0	0	0	0	0	13,629	13,269	1,500	0	0	0	13,629	13,269	1,50
	National Herita	age Life Ins	surance Comp	oany											
1995	0	0	0	0	0	0	67	67	0	0	0	0	67	67	
Insolv. Sum	0	0	0	0	0	0	67	67	0	0	0	0	67	67	
	National State	s Insuranc	e Company												
2013	103	103	0	52	52	0	0	0	0	0	0	0	154	154	
Insolv. Sum	103	103	0	52	52	0	0	0	0	0	0	0	154	154	
	New Jersey Li		ce Company												
1994	390	390	0	0	0	0	0	0	0	0	0	0	390	390	
1995	40	40	0	0	0	0	0	0	0	0	0	0	40	40	
Insolv. Sum	430	430	0	0	0	0	0	0	0	0	0	0	430	430	
	Old Colony Lif				_	_			.	_	_	.			
1994	29	29	0	0	0	0	51	51	0	0	0	0	80	80	
Insolv. Sum	29	29	0	0	0	0	51	51	0	0	0	0	80	80	
	Old Faithful Li			2	^	2	-	^	.	2	^		40	40	
1994	18	18	0	0	0	0	0	0	0	0	0	0	18	18	
Insolv. Sum	18	18	0	0	0	0	0	0	0	0	0	0	18	18	

GA State, Company		Life			Health		Alloc	ated Annu	ity	Unallo	cated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
Utah															
1994	503	503	0	0	0	0	127	127	0	0	0	0	630	630	0
2001	0	0	238	0	0	0	0	0	60	0	0	0	0	0	298
Insolv. Sum	503	503	238	0	0	0	127	127	60	0	0	0	630	630	298
	Penn Treaty N	etwork Am	erica Insuran	ce Company											
2017	0	0	0	9,000	9,000	0	0	0	0	0	0	0	9,000	9,000	0
2018	0	0	0	99	99	0	0	0	0	0	0	0	99	99	0
Insolv. Sum	0	0	0	9,099	9,099	0	0	0	0	0	0	0	9,099	9,099	0
:	Sierra Life Ins	urance Cor	mpany												
1991	245	0	0	25	0	0	0	0	0	0	0	0	270	0	0
1992	0	245	0	0	25	0	0	0	0	0	0	0	0	270	0
1993	170	170	0	0	0	0	17	17	0	0	0	0	186	186	0
1998	0	0	379	0	0	23	0	0	15	0	0	0	0	0	417
Insolv. Sum	415	415	379	25	25	23	17	17	15	0	0	0	456	456	417
:	Summit Natior	nal Life Ins	urance Comp	any											
1994	422	422	0	0	0	0	283	283	0	0	0	0	705	705	0
Insolv. Sum	422	422	0	0	0	0	283	283	0	0	0	0	705	705	0
ĺ	Underwriters I	_ife Insura	nce Company												
1991	2	0	0	320	0	0	0	0	0	0	0	0	322	0	0
1992	0	2	0	0	320	0	0	0	0	0	0	0	0	322	0
Insolv. Sum	2	2	0	320	320	0	0	0	0	0	0	0	322	322	0
I	Unison Interna	ational Life	Insurance Co												
1994	8	8	0	0	0	0	47	47	0	0	0	0	55	55	0
Insolv. Sum	8	8	0	0	0	0	47	47	0	0	0	0	55	55	0
	United Fire Ins	surance Co	mpany												
1992	23	0	0	0	0	0	0	0	0	0	0	0	23	0	0
1993	0	23	0	0	0	0	0	0	0	0	0	0	0	23	0
Insolv. Sum	23	23	0	0	0	0	0	0	0	0	0	0	23	23	0
	United Republ			-											
1995	27	27	0	0	0	0	0	0	0	0	0	0	27	27	0
Insolv. Sum	27	27	0	0	0	0	0	0	0	0	0	0	27	27	0
Utah Total	29,395	19,616	8,249	11,769	11,853	156	29,251	28,494	5,819	3,050	3,050	4,549	73,465	63,014	18,774