## State Assessment Activity by Insolvency

(All Amounts '000s)

A State, Company		Life			Health		Alloc	ated Annui	ty	Unallo	cated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunde
alifornia															
	American Chan	nbers Life Ir	nsurance Com	ipany											
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	10
Insolv. Sum	0	0	0	300	300	100	0	0	0	0	0	0	300	300	1(
	American Integ	rity Insuran	ice Company						I						
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 West	ern Life Ins	urance Comp	any											
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	60
2008	0	0	0	0	0	350	0	0	0	0	0	0	0	0	35
Insolv. Sum	0	0	0	1,200	1,200	950	0	0	0	0	0	0	1,200	1,200	95
	Centennial Life	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	1,00
2004	0	0	0	0	0	1,750	0	0	0	0	0	0	0	0	1,75
2005	0	0	0	0	0	250	0	0	0	0	0	0	0	0	25
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 Ben														
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														
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	
2001	0	0	0	0	0	0	0	0	1,000	0	0	0	0	0	1,00

GA State, Company		Life		Health			Allo	cated Annui	ity	Unallo	ocated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunde
California															
2002	0	0	0	0	0	0	0	0	45	0	0	0	0	0	4
Insolv. Sum	0	0	0	0	0	0	938	938	1,045	0	0	0	938	938	1,04
	Consumers Ur	nited Insurar	nce Company												
1995	96	96	0	2,022	2,022	0	1,091	1,091	0	0	0	0	3,210	3,210	
2002	0	0	0	0	0	0	0	0	175	0	0	0	0	0	1
2005	0	0	0	0	0	400	0	0	100	0	0	0	0	0	5
Insolv. Sum	96	96	0	2,022	2,022	400	1,091	1,091	275	0	0	0	3,210	3,210	6
	Executive Life	Insurance C	Company												
1991	52,764	0	0	0	0	0	56,795	0	0	0	0	0	109,559	0	
1992	24,000	28,800	0	0	0	0	26,000	31,200	0	0	0	0	50,000	60,000	
1993	52,250	39,250	0	0	0	0	62,302	42,530	0	0	0	0	114,551	81,780	
1994	41,074	29,606	0	0	0	0	62,300	46,848	0	0	0	0	103,374	76,454	
1995	31,811	35,139	0	0	0	0	45,759	30,447	0	0	0	0	77,570	65,585	
1996	50,896	35,139	0	0	0	0	49,293	30,447	0	0	0	0	100,189	65,585	
1997	0	8,000	0	0	0	0	62,301	57,585	0	0	0	0	62,301	65,585	
1998	0	0	0	0	0	0	29,000	29,000	0	0	0	0	29,000	29,000	
1999	0	7,610	0	0	0	0	0	9,390	0	0	0	0	0	17,000	
2000	0	7,833	0	0	0	0	0	9,667	0	0	0	0	0	17,500	
2001	0	6,359	0	0	0	0	0	9,581	0	0	0	0	0	15,940	
2002	0	4,269	0	0	0	0	0	8,109	0	0	0	0	0	12,378	
2003	0	5,552	0	0	0	0	0	9,495	0	0	0	0	0	15,047	
2004	5,913	5,913	0	0	0	0	10,222	10,222	0	0	0	0	16,135	16,135	
2005	5,414	5,414	0	0	0	0	9,460	9,460	0	0	0	0	14,874	14,874	
2006	4,951	4,951	0	0	0	0	8,624	8,624	0	0	0	0	13,574	13,574	
2007	4,746	4,746	0	0	0	0	8,392	8,392	0	0	0	0	13,138	13,138	
2008	4,714	4,714	0	0	0	0	8,406	8,406	0	0	0	0	13,120	13,120	
2009	25,151	0	0	0	0	0	44,849	0	0	0	0	0	70,000	0	
2013	0	22,000	0	0	0	0	31,804	82,000	0	0	0	0	31,804	104,000	
Insolv. Sum	303,682	255,294	0	0	0	0	515,507	441,402	0	0	0	0	819,189	696,695	
	Executive Life	Insurance C	Company of Ne	w York											
2013	0	0	0	0	0	0	24,250	24,250	0	0	0	0	24,250	24,250	

A State, Company		Life			Health		Allo	ated Annui	ty	Unallo	ocated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refund
California															
Insolv. Sum	0	0	0	0	0	0	24,250	24,250	0	0	0	0	24,250	24,250	
	Fidelity Banker	s Life Insur	ance Compan	y											
2001	205	205	0	0	0	0	315	315	0	0	0	0	520	520	
Insolv. Sum	205	205	0	0	0	0	315	315	0	0	0	0	520	520	
	First National L	ife Insuranc	ce Company												
2005	0	0	0	0	0	0	0	0	900	0	0	0	0	0	
2008	0	0	0	0	0	0	0	0	800	0	0	0	0	0	
Insolv. Sum	0	0	0	0	0	0	0	0	1,700	0	0	0	0	0	1,
	First National L	ife Insuranc	ce Company o	f America											
2000	713	713	0	0	0	0	5,287	5,287	0	0	0	0	6,000	6,000	
Insolv. Sum	713	713	0	0	0	0	5,287	5,287	0	0	0	0	6,000	6,000	
	Great Republic	Insurance (	Company												
1991	0	0	0	10,000	10,000	0	0	0	0	0	0	0	10,000	10,000	
1992	0	0	0	3,750	3,750	0	0	0	0	0	0	0	3,750	3,750	
1999	0	0	0	0	0	3,000	0	0	0	0	0	0	0	0	3
2001	0	0	0	0	0	2,800	0	0	0	0	0	0	0	0	2
2002	0	0	0	0	0	60	0	0	0	0	0	0	0	0	
Insolv. Sum	0	0	0	13,750	13,750	5,860	0	0	0	0	0	0	13,750	13,750	5
	Inter-American	Insurance (	Company of III	inois											
1992	17,000	17,000	0	0	0	0	7,800	7,800	0	0	0	0	24,800	24,800	
1999	0	0	1,680	270	270	0	0	0	7,200	0	0	0	270	270	8,
2001	0	0	600	0	0	0	0	0	1,000	0	0	0	0	0	1,
2002	0	0	435	0	0	0	0	0	113	0	0	0	0	0	
2003	0	0	2,700	0	0	0	0	0	100	0	0	0	0	0	2
2008	0	0	300	0	0	0	0	0	150	0	0	0	0	0	
Insolv. Sum	17,000	17,000	5,715	270	270	0	7,800	7,800	8,563	0	0	0	25,070	25,070	14
	International Fi	nancial Ser	vices Life Insu	irance Compan	y										
2000	1,393	1,393	0	0	0	0	207	207	0	0	0	0	1,600	1,600	
2008	0	0	300	0	0	0	0	0	0	0	0	0	0	0	
Insolv. Sum	1,393	1,393	300	0	0	0	207	207	0	0	0	0	1,600	1,600	

Investment Life Insurance Company of America

State, Company		Life			Health		Allo	cated Annui	ty	Unallo	cated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
alifornia															
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 Cent	ral Life Insu	rance Compa	ny		1									
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 Ins	urance Con	npany												
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 Insuran	ce Compan	У												
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 Memor	ial Life Insu	rance Compa	ny											
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 Pacific	Life & Ann	uity Company												
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 N	lutual Casu	alty Company												
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 Saving	s Insurance	e 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	(
	Midwest Life In	surance Co	mpany												
1991	250	250	0	0	0	0	1,000	1,000	0	0	0	0	1,250	1,250	C

GA State, Company		Life		Health			Allo	ated Annui	ty	Unallo	cated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
California															
1992	0	0	0	74	74	0	0	0	0	0	0	0	74	74	(
1999	0	0	1,000	0	0	0	200	200	0	0	0	0	200	200	1,00
2002	0	0	100	0	0	0	0	0	0	0	0	0	0	0	10
Insolv. Sum	250	250	1,100	74	74	0	1,200	1,200	0	0	0	0	1,524	1,524	1,10
	Mutual Benefit	Life Insurar	nce Company												
1995	523	523	0	0	0	0	184	184	0	0	0	0	707	707	
1996	689	689	0	0	0	0	371	371	0	0	0	0	1,060	1,060	
2002	0	0	1,800	0	0	0	0	0	850	0	0	0	0	0	2,65
2004	0	0	300	0	0	0	0	0	100	0	0	0	0	0	40
Insolv. Sum	1,212	1,212	2,100	0	0	0	555	555	950	0	0	0	1,767	1,767	3,05
	Mutual Security	/ Life Insura	ance Company	,											
1996	1,363	1,363	0	0	0	0	3,337	3,337	0	0	0	0	4,700	4,700	
1999	0	0	250	150	150	0	0	0	300	0	0	0	150	150	55
2001	0	0	0	300	300	0	0	0	0	0	0	0	300	300	
2003	0	0	425	0	0	0	0	0	950	0	0	0	0	0	1,37
2008	0	0	50	0	0	150	0	0	150	0	0	0	0	0	35
Insolv. Sum	1,363	1,363	725	450	450	150	3,337	3,337	1,400	0	0	0	5,150	5,150	2,27
	National Ameri	can Life Ins	urance Co of I	Pennsylvania											
1996	0	70	0	0	0	0	9,300	9,300	0	0	0	0	9,300	9,370	
1997	28	28	0	628	628	0	232	232	0	0	0	0	887	887	
1999	70	0	0	0	0	250	0	0	220	0	0	0	70	0	47
2003	0	0	100	0	0	500	0	0	2,300	0	0	0	0	0	2,90
2005	0	0	0	0	0	0	0	0	2,000	0	0	0	0	0	2,00
2008	0	0	50	0	0	150	0	0	350	0	0	0	0	0	55
Insolv. Sum	98	98	150	628	628	900	9,532	9,532	4,870	0	0	0	10,257	10,257	5,92
	New Jersey Life	e Insurance	Company												
1993	6,922	6,922	0	0	0	0	0	0	0	0	0	0	6,922	6,922	
1995	1,425	1,425	0	0	0	0	0	0	0	0	0	0	1,425	1,425	
2001	0	0	400	0	0	0	0	0	0	0	0	0	0	0	40
2002	0	0	125	0	0	0	0	0	0	0	0	0	0	0	12
2008	0	0	50	0	0	0	0	0	0	0	0	0	0	0	Ę

State, Company		Life			Health		Allo	cated Annui	ty	Unallo	cated Ann	uity	Total		
Year	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded	Assessed	Called	Refunded
alifornia															
Insolv. Sum	8,347	8,347	575	0	0	0	0	0	0	0	0	0	8,347	8,347	575
	Old Colony Life	e Insurance	Company						I						
1995	23	23	0	0	0	0	299	299	0	0	0	0	322	322	C
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 Ne	etwork Amer	ica Insurance	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 Insura	ance Compa	iny												
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	(
	SeeChange He	alth Insuran	ce Company												
2015	0	0	0	11,754	11,754	0	0	0	0	0	0	0	11,754	11,754	C
Insolv. Sum	0	0	0	11,754	11,754	0	0	0	0	0	0	0	11,754	11,754	C
	Summit Nation	al Life Insur	ance Compan	у											
1995	6,365	6,365	0	0	0	0	3,135	3,135	0	0	0	0	9,500	9,500	C
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 II	nsurance Co	ompany												
2000	0	0	0	300	300	0	0	0	0	0	0	0	300	300	C
Insolv. Sum	0	0	0	300	300	0	0	0	0	0	0	0	300	300	(
	Villanova Insur	ance Comp	any												
2004	0	0	0	150	150	0	0	0	0	0	0	0	150	150	(
Insolv. Sum	0	0	0	150	150	0	0	0	0	0	0	0	150	150	C
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