

ANNUAL FINANCIAL REPORTING MODEL REGULATION

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

ANNUAL FINANCIAL REPORTING MODEL REGULATION

STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama	ALA. ADMIN. CODE r. 482-1-141 (2008/2018).		BULLETIN 10-1-2012 (#1) (2012).
Alaska	ALASKA ADMIN. CODE tit. 3, §§ 21.700 to 21.799 (2008/2019).		ALASKA ADMIN. CODE tit. 3, § 21.09.200 (2007/2011); BULLETIN B 02-05 (2002).
American Samoa	NO CURRENT ACTIVITY		
Arizona			ARIZ. REV. STAT. ANN. § 20-223 (1954/2009); §§ 20-698 to 20-698.01 (2009/2011); BULLETIN 2009-3 (2009).
Arkansas	ARK. ADMIN. CODE 054.00.25 (RULE 25) (2009/2020).		
California	A.B. No. 1813 (2019).	CAL. CODE REGS. tit. 10, §§ 2309.2 to 2309.20 (2009).	CAL. CODE REGS. tit. 10, §§ 2308.1 to 2308.3 (2009); CAL. INS. CODE § 900.2 (1991/2009).
Colorado	3 COLO. CODE REGS. § 702-3-3-1-4 (2016).		
Connecticut	CONN. AGENCIES REGS. §§ 38a.54-1 to 38a.54-14 (1991/2016).		CONN. GEN. STAT. § 38a-54 (1990/2016); BULLETIN FS-4-2009 (2009); BULLETIN FS-4-2013 (2013).

ANNUAL FINANCIAL REPORTING MODEL REGULATION

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Delaware	DEL. ADMIN. CODE tit. 18, § 301 (1987/2017).		
District of Columbia	D.C. CODE §§ 31-301 to 31-314 (1993/2019).		
Florida	FLA. ADMIN. CODE ANN. r. 69O-137.001 to 69O-137.002 (1992/2019).		FLA. STAT. § 624.424 (1985/2017).
Georgia	GA. COMP. R. & REGS. 120-2-60 (1994/2015).		GA. CODE ANN. § 33-50-5 (1992/2019).
Guam	NO CURRENT ACTIVITY		
Hawaii	HAW. CODE R. §§ 16-185-101 to 16-185-118 (2010/2019).		HAW. REV. STAT. § 431:3-302.5 (1991/2009).
Idaho	IDAHO ADMIN. CODE r. 18.07.04.000 to 18.07.04.026 (1992/2019).		BULLETIN 2014-3 (2014).
Illinois	ILL. ADMIN. CODE tit. 50, §§ 925.20 to 925.200 (1975/2014/2019).		BULLETIN 2009-10 (2009).
Indiana	IND. CODE §§ 27-1-3.5-0.5 to 27-1-3.5-18 (1989/2018); 760 IND. ADMIN. CODE 1-78-1 to 1-78-18 (2015).		
Iowa	IOWA ADMIN. CODE r. 98.1 to 98.21 (2008/2017).		
Kansas	KAN. ADMIN. REGS. § 40-1-37 (1989/2017) (adopted by reference).		
Kentucky		806 KY. ADMIN. REGS. 3:170 (1991/2011).	
Louisiana	LA. ADMIN. CODE tit. 37, Pt. XIII §§ 13701 to 13739 (2009/2019).		LA. REV. STAT. ANN. §§ 22:671 to 22:675 (1990/1995); § 22:366 (2008/2009); § 22:386 (2008/2009).

ANNUAL FINANCIAL REPORTING MODEL REGULATION

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Maine	02-031 ME. CODE R. § 235 (2005/2010/2019).	ME. REV. STAT. ANN. tit. 24-A, § 221-A (1985/2010).	
Maryland	MD. CODE ANN. INS. § 4-118 (1995/2010); MD. CODE REGS. 31.05.11.01 to 31.05.11.18 (2009/2018).		MD. CODE ANN. INS. § 4-116 (1987/2010).
Massachusetts	211 MASS. CODE REGS. §§ 26.01 to 26.20 (1976/2020).		
Michigan	P.A. No. 17 (2020).	MICH. COMP. LAWS §§ 500.1001 to 500.1033 (1992/2016).	
Minnesota	MINN. STAT. § 60A.1291 (2009/2019).		
Mississippi	MISS. CODE ANN. §§ 83-5-101 to 83-5-125 (1991/2019).		
Missouri	MO. REV. STAT. §§ 375.1025 to 375.1062 (1991/2019).		
Montana	MONT. ADMIN. R. 6.6.3501 to 6.6.3520 (1993/2019).		
Nebraska	210 NEB. ADMIN. CODE §§ 56-001 to 56-020 (1990/2018).		NOTICE 3-9-2009 (2009).
Nevada	NEV. ADMIN. CODE §§ 680A.172 to 680A.211 (1996/2017).		NEV. REV. STAT. § 680A.265 (1991/1995); NEV. ADMIN. CODE §§ 680A.002 to 680A.005 (2017).
New Hampshire	N.H. CODE ADMIN. R. ANN. INS. §§ 4501.01 to 4501.18 (2016).		BULLETIN 12-016-AB (2012).
New Jersey	ORDER No. A20-01 (2020).	N.J. ADMIN. CODE §§ 11:2-26.1 to 11:2-26.21 (1989/2014).	N.J. ADMIN. CODE §§ 11:19-1.1 to 11:19-1.4 (2009).
New York		N.Y. COMP. CODES R. & REGS. tit. 11, §§ 89.1 to 89.16 (Regulation 118) (2009/2014).	N.Y. INS. LAW § 307 (1984/2013); CIRCULAR LETTER 2010-10 (2010).

ANNUAL FINANCIAL REPORTING MODEL REGULATION

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North Carolina	N.C. GEN. STAT. 58-10-185 to 58-10-265 (2009/2019).		
North Dakota	N.D. ADMIN. CODE §§ 45-03-20-01 to 45-03-20-15 (2014/2016).		
Northern Marianas			20 N. MAR. I. ADMIN. CODE §§ 40.1-101 to 40.1-150 (1994).
Ohio	OHIO ADMIN. CODE § 3901-1-50 (1990/2015).		OHIO REV. CODE ANN. § 3901.48 (1990/2006).
Oklahoma	OKLA. STAT. tit. 36, §§ 311A.1 to 311A.18 (2009/2019); OKLA. STAT. tit. 36, § 311.4 (2009/2014).		
Oregon	OR. ADMIN. R. 836-011-0000 to 836-011-0230 (1992/2018).		
Pennsylvania	31 PA CODE 147.1 to 147.15 (2017).		
Puerto Rico		P.R.Reg. RULE XIV-A (1980/2011).	
Rhode Island	230-20 R.I. CODE R. §§ 7.1 to 7.20 (2016).		
South Carolina	S.C. CODE ANN. REGS. 69-70 §§ 1 to 21 (2009/2019).		BULLETIN 6-2009 (2009); BULLETIN 19-2009 (2009).
South Dakota	S.D. CODIFIED LAWS §§ 58-43-1 to 58-43-26 (1992/2018).		S.D. ADMIN. R. §§ 20:06:25:01 to 20:06:25:02 (1997/2019).
Tennessee	TENN. COMP. R. & REGS. 0780-1-65 (1995/2018).		TENN. CODE ANN. § 56-8-107 (2011).
Texas		28 TEX. ADMIN. CODE § 7.85 (1995/2014); § 7.88 (2010); TEX. INS. CODE ANN. §§ 401.001 to 401.021 (2007).	BULLETIN B-0038-10 (2010).

ANNUAL FINANCIAL REPORTING MODEL REGULATION

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Utah		UTAH ADMIN. CODE r. 590-254-1 to 590-254-21 (2009).	UTAH ADMIN. CODE r. 590-225-1 to 590-225-16 (2009/2019); UTAH CODE ANN. § 31A-5-412 (2019).
Vermont	VT. ADMIN. CODE §§ 4-3-52:1 to 4-3-52:21 (Regulation I-2009-06) (2009/2019).		VT. STAT. ANN. tit. 8, § 3578a (1992/2013); VT. STAT. ANN. tit. 8, § 3561 (2009).
Virgin Islands	V.I. CODE ANN. tit. 22, §§ 621-640 (2018).		
Virginia	14 VA. ADMIN. CODE §§ 5-270-10 to 5-270-180 (1991/2015).		ADMIN. LETTER 2009-7 (2009).
Washington	WASH. ADMIN. CODE §§ 284-07-100 to 284-07-220 (1992/2020)		WASH. ADMIN. CODE §§ 284-07-500 to 284-07-540 (2008/2013).
West Virginia	W. VA. CODE §§ 33-33-1 to 33-33-16 (1989/2019).		
Wisconsin	WIS. ADMIN. CODE INS. §§ 50.01 to 50.19 (1993/2017).		
Wyoming	WYO. STAT. ANN. §§ 26-3-301 to 26-3-317 (1994/2019).		