

INSURANCE HOLDING COMPANY MODEL REGULATION WITH REPORTING FORMS & INSTRUCTIONS

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.*

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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. 482-1-055-.01 to 482-1-055-.021; Form A to Form F (1974/2018).
Alaska			ALASKA ADMIN. CODE tit. 3, §§ 21.010 to 21.195 (1977/2015).
American Samoa	NO CURRENT ACTIVITY		
Arizona		ARIZ. ADMIN. CODE §§ R20-6-1401 to R20-6-1410; Apps. A to G (1993/2015).	
Arkansas		ARK. ADMIN. CODE §§ 054.00.15-1 to 054.00.15-23 (1971/2016).	
California		CAL. CODE REGS. tit. 10, §§ 2683 to 2683.23 (1971/2016); CAL. INS. CODE §1215.4 (1969/2012).	
Colorado		3 COLO. CODE REGS. § 702-3:3-4-1 (2012/2015).	
Connecticut		CONN. AGENCIES REGS. §§ 38a-138-1 to 38a-138-16 (1993/2018).	BULLETIN FS-28-2014 (2014).

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Delaware		18 DEL. CODE REGS. §§ 1801-1.0 to 1801-23.0 (1973/2019).	
District of Columbia		D.C. MUN. REGS. tit. 26-A, §§ 1600 to 1699 (1974/2015).	
Florida		FLA. ADMIN. R. 69O-143.046 (1970/2017).	
Georgia		GA. COMP. R. & REGS. §§ 120-2-23.01 to 120-2-23.22; Form A to Form F (1970/2015).	
Guam	NO CURRENT ACTIVITY		
Hawaii		HAW. CODE R. §§ 16-14-1 to 16-14-11 (1994/2016).	
Idaho		IDAHO ADMIN. CODE r. 18.01.23 (1973/2014).	
Illinois		ILL. ADMIN. CODE tit. 50, § 651 to 655 (1972/2017).	
Indiana		760 IND. ADMIN. CODE 1-15.1-1 to 1-15.1-16 (2007/2014).	
Iowa		IOWA ADMIN. CODE r. §§ 191-45.1 to 191-45.12 (1970/2015).	
Kansas		KAN. ADMIN. REGS. § 40-1-28 (1976/2015).	
Kentucky		806 KY. ADMIN. REGS. 37:010; Form A to Form F (1992/2014) (previous version of model).	
Louisiana		LA. ADMIN. CODE tit. 37, §§ XIII.101 to XIII.143 (Reg. 31) (1992/2016).	
Maine		02-031-180 ME. CODE R. §§ 1 to 22; Forms A to F (1975/2016).	

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Maryland		MD. CODE REGS. 31.04.18.01 to 31.04.18.14 (2016).	BULLETIN 2015-15 (2015).
Massachusetts		211 MASS. CODE REGS. §§ 7.01 to 7.15 (1971/2014).	
Michigan		MICH. COMP. LAWS §§ 500.1301 to 500.1379 (1917/2015).	
Minnesota		MINN. R. 2720.0110 to 2720.9940 (1972/1983).	
Mississippi		19 MISS. CODE R. Pt. 1, §§ R. 20.01 to R. 20.30 (2012/2017).	
Missouri		MO. CODE REGS. ANN. tit. 20, §§ 200-11.101 to 200-11.150 (1992/2018).	
Montana		MONT. ADMIN. R. 6.6.3701 to 6.6.3718 (1993/2017).	
Nebraska		210 NEB. ADMIN. CODE § 24 (1972/2013).	
Nevada		NEV. ADMIN. CODE §§ 692C.010 to 692C.350 (1973/2017).	NEV. REV. STAT. §§ 692C.010 to 692C.490 (1973/2017).
New Hampshire		N.H. CODE ADMIN. R. ANN. INS. 1501 to 1501.2019; Form A to Form F (2007/2014).	
New Jersey		N.J. ADMIN. CODE §§ 11:1-35.1 to 11:1-35.14 (1993/2016).	N.J. INS. ORDER A15-104 (2015).
New Mexico		N.M. CODE R. §§ 13.2.2.1 to 13.2.2.18 (1997/2018).	
New York		N.Y. COMP. CODES R. & REGS. tit. 11, §§ 80-1.1 to 80-1.9 (1986/2017).	N.Y. COMP. CODES R. & REGS. tit. 11, §§ 81-1.0 to 81-1.3 (1985/2013); N.Y. COMP. CODES R. & REGS. tit. 11, §§ 82.1 to 82.5 (2014); CIRCULAR LETTER 2010-10 (2010).

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North Carolina		N.C. GEN. STAT. § 58-19-25 (2015).	
North Dakota		N.D. ADMIN. CODE §§ 45-03-05-01 to 45-03-05-19; Form A to Form F (1982/2016).	
Northern Marianas	NO CURRENT ACTIVITY		
Ohio		OHIO ADMIN. CODE §§ 3901:3-01 to 3901:3-02 (1991/2015).	
Oklahoma		OKLA. ADMIN. CODE §§ 365:25-7-20 to 365:25-7-31 (1971/2019).	
Oregon		OR. ADMIN. R. 836-027-0001 to 836-027-0180 (1976/2016).	
Pennsylvania		31 PA. CODE §§ 25.1 to 25 App. A (1982/2014).	
Puerto Rico			P.R. RULE NO. 83 (2010).
Rhode Island		20-45-1 R.I. CODE R. §§ 1 to 28; Forms A to F (1971/2018).	
South Carolina		S.C. CODE ANN. REGS. 69-14 (1969/2015).	
South Dakota		S.D. ADMIN. R. 20:06:09:11 to 20:06:09:47 (1993/2015).	
Tennessee		TENN. COMP. R. & REGS. §§ 0780-1-67-.01 to 0780-1-67-.23; Form A to Form F (1995/2015).	
Texas		28 TEX. ADMIN. CODE §§ 7.201 to 7.214 (1976/2016).	
Utah		UTAH ADMIN. CODE R590-70-1 to R590-70-22 (2017).	
Vermont		4-3-2 VT. CODE R. §§ 1 to Form F (1971/2014).	4-6-5 VT. CODE R. §§ 1 to 18 (2012).

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Virgin Islands	NO CURRENT ACTIVITY		
Virginia		14 VA. ADMIN. CODE §§ 5-260-10 to 5-260-110 (1980/2015).	
Washington		WASH. ADMIN. CODE 284-18-300 to 284-18-960 (1993/2015).	
West Virginia		W. VA. CODE R. §§ 114-35-1 to 114-35-20; Apps. A to F (1994/2012).	
Wisconsin		Wis. ADMIN. CODE INS. §§ INS. 40.01 to 40.20; Forms A to AA (1993/2015).	
Wyoming		044-45 WYO. CODE R. §§ 1 to 21, Forms A to F (1991/2013).	