

2017 Market Conduct Annual Statement

Applicable Statutory Reference

Participating State	Applicable Statutory Reference (Authority and/or Confidentiality)
Alabama	Ala. Code § 27-2-21
Alaska	Alaska Stat. § 21.06.120
Arizona	Ariz. Rev. Stat. §§ 20-142(C); 20-156(A); 20-158(D),(F), and (G)
Arkansas	Ark. Code Ann. §§ 23-63-216;23-61-103
California	Cal. Ins. Code §§ 733; 790.04; 1215.6; 1857.3
Colorado	Colo. Rev. Stat. §§ 10-1-303; 10-1-309(1)(c)(II)
Connecticut	Conn. Gen. Stat. § 38a-15
Delaware	Del. Code Ann. tit. 18, § 321
District of Columbia	D.C. Code §§ 31-1401 to 1407
Florida	Fla. Stat. §§ 624.307; 624.3161; 624.319(3)(b)
Georgia	Ga. Code Ann. § 33-2-11
Hawaii	Haw. Rev. Stat. § 431:2D-111
Idaho	Idaho Code Ann. § 41-247
Illinois	215 Ill. Comp. Stat. 5/132; 5/401
Indiana	Ind. Code §§ 27-1-3.1-1 to 27-1-3.1-18
Iowa	Iowa Code § 507.2
Kansas	Kan. Stat. Ann. §§ 40-222; 40-222b; 40-225; and 40-2405
Kentucky	Ky. Rev. Stat. Ann. § 304.2-100(4); 806 Ky. Admin. Regs. 2:070
Louisiana	La. Rev. Stat. §§ 22:1967; 22:1981; 22:1983 J; 22:1984
Maine	Me. Rev. Stat. tit. 24-A § 220
Maryland	Md. Code Ann. Ins. §§ 4-113(b)(6); 2-205(a); 2-205(b); 2-209(g); 2-209(h)
Massachusetts	Mass. Gen. Laws. Ann. ch. 175 § 4; ch. 176G § 10; 215 Mass. Code Regs. 43.01 to 43.13
Michigan	Mich. Comp. Laws § 500.222
Minnesota	Minn. Stat. § 60A.031
Mississippi	Miss. Code Ann. §§ 83-5-201 to 83-5-217
Missouri	Mo. Rev. Stat. § 374.190
Montana	Mont. Code. Ann. §§ 33-1-311; 33-1-315; 33-1-401
Nebraska	Neb. Rev. Stat. §§ 44-5901 to 44-5910
Nevada	Nev. Rev. Stat. § 679B.120; 679B.122; 679B.125; 679B.190; 679B.230; 679B.240; 679B.285
New Hampshire	N.H. Rev. Stat. Ann. § 400-A:16

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New Jersey	N.J. Stat. Ann. §§ 17:23-20 to 17:23-37; 17B:30-16; 26:2J-18(b); 26:2J-18.1; N.J. Admin. Code §§ 11:24-1.1 to 11:24-1.2
New Mexico	N.M. Stat. Ann. § 59A-4-5
North Carolina	N.C. Gen. Stat. Ann. §§ 58-2-185; 58-2-190
Ohio	Ohio Rev. Code §§ 3901.011; 3901.48
Oklahoma	36 Okla. Stat. tit. 36, § 311.4
Oregon	Or. Rev. Stat. § 731.296
Pennsylvania	40 Pa. Stat. Ann. § 323.3
Rhode Island	R.I. Gen. Laws § 27-71-5 and/or R.I. Gen. Laws § 27-13.1-3.1et seq. <i>(Updated 3/1/2018)</i>
South Carolina	S.C. Code Ann. §§ 38-13-80; 38-13-85; 38-13-160
South Dakota	S.D. Codified Laws § 58-3-1
Tennessee	Tenn. Code Ann. § 56-8-107
Texas	Tex. Ins. Code §§ 751.051; 751.052(a); 751.152(d); 751.252(a) - (c)
Utah	Utah Code Ann. §§ 31A-2-202; 31A-2-203
Vermont	Vt. Stat. Ann. tit. 8 § 3561
Virginia	Va. Code Ann. §§ 38.2-1317; 38.2-1318
Washington	Wash. Rev. Code §§ 48.37.040(2); 48.37.080
West Virginia	W. Va. Code § 33-2-9
Wisconsin	Wis. Stat. § 601.42
Wyoming	Wyo. Stat. Ann. § 26-2-109