Massachusetts Division of Insurance Report of Membership¹ in Closed Nongroup Plans as of December 31, 2007

| | DEPENDENTS BY COUNTY | Barnstable | Berkshire | Bristol | Dukes | Essex | Franklin | Hampden | Hampshire | Middlesex | Nantucket | Norfolk | Plymouth | Suffolk | Worcester | 07 MA TOTAL | 06 MA TO |
|----|--|------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | COMMERCIAL INSURANCE CARRIERS | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at | Dependents at |
| | As of December 31, 2007 | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year | End of Year |
| | Aetna Life Insurance Company | 0 | 1 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 5 | 5 |
| 2 | American National Life Insurance Company of Texas | 3 | 2 | 3 | 0 | 3 | 2 | 8 | 0 | 8 | 0 | 6 | 5 | 0 | 1 | 41 | 47 |
| 3 | American Republic Insurance Company | 6 | 0 | 0 | 6 | 23 | 0 | 10 | 3 | 19 | 3 | 1 | 3 | 0 | 2 | 76 | 76 |
| 4 | AXA Equitable Life Insurance Company ² | 11 | 6 | 2 | 5 | 6 | 0 | 1 | 4 | 30 | 1 | 15 | 2 | 2 | 3 | 88 | 106 |
| | Bankers Life and Casualty Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Celtic Life Insurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Central United Life Insurance Company | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2 |
| | Continental Assurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Farm Family Life Insurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 |
| | Golden Rule Insurance Company | 21 | 5 | 2 | 0 | 4 | 11 | 0 | 0 | 18 | 0 | 4 | 0 | 0 | 3 | 68 | 107 |
| | The) Guardian Life Insurance Company of America | 0 | 0 | 2 | 0 | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 1 | 0 | 7 | 7 |
| | NG Life Insurance and Annuity Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | Knights of Columbus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| | The) MEGA Life and Health Insurance Company | 3 | 0 | 4 | . 3 | 1 | 0 | 0 | 0 | 3 | 0 | 1 | 4 | 0 | 0 | 19 | 19 |
| | MetLife Insurance Company of CT ³ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Metropolitan Life Insurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 1 | 0 | 1 | 1 | 6 | 9 |
| | Mid-West National Life Insurance Company of Tenness | <mark>s</mark> 1 | 0 | 0 | 0 | 9 | 1 | 0 | 3 | 4 | 0 | 3 | 5 | 0 | 0 | 26 | 29 |
| | Mutual of Omaha Insurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 7 | 0 | 1 | 0 | 0 | 0 | 9 | 19 |
| | National Benefit Life Insurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 4 | 0 | 0 | 0 | 0 | 1 | 9 | 9 |
| 20 | National Foundation Life Insurance Company ⁴ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 2 | 2 |
| | National Health Insurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 2 | 13 |
| | New York Life Insurance Company | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 3 | 2 |
| 23 | The) Prudential Insurance Company of America | 3 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 4 | 2 | 2 | 1 | 0 | 1 | 16 | 22 |
| 24 | Thrivent Financial for Lutherans ⁵ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| 25 | Time Insurance Company ^{6, 7} | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 26 | Trustmark Insurance Company | 4 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 3 | 2 | 0 | 0 | 12 | 24 |
| 27 | United HealthCare Insurance Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | United Teacher Associates Insurance Company ⁸ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 29 | Washington National Insurance Company | 34 | 0 | 4 | 14 | 16 | 2 | 3 | 0 | 18 | 5 | 3 | 0 | C | 14 | 113 | 136 |
| | TOTALS: | 87 | 14 | 18 | 28 | 70 | 17 | 24 | 15 | 125 | 11 | 40 | 23 | 5 | 29 | 506 | 639 |

¹ According to M.G.L. c. 176M §1 a "closed plan" is defined as a "nongroup health plan issued by a carrier to a natural person for said person, as well as any covered dependents, prior to the first day of the first open enrollment period" (October 1, 1997).

² Effective December 7, 2004 The Equitable Life Assurance Society of the U.S. changed its name to AXA Equitable Life Insurance Company.

³ The administrator for (The) Travelers Insurance Company ("Travelers") notified the Division that Travelers closed block business is now the financial responsibility of MetLife Insurance Company of CT.

⁴ Effective February 1, 2007, National Foundation Life Insurance Company assumed National Financial Insurance Company's closed plan business.

⁵ Effective May 21, 2002, Aid Association For Lutherans changed its name to Thrivent Financial for Lutherans.

⁶ Effective September 6, 2005, Fortis Insurance Company changed its name to Time Insurance Company.

⁷ As of September 17, 2004, Time Insurance Company completed the discontinuance filing requirements for certain "closed" plans according to M.G.L. c. 176M §3(d).

⁸ In 2004, United Teacher Associates Insurance Company ("UTA") assumed Investors Life Insurance Company of North America's (ILIC") "Closed" block business. Membership now reported under UTA.

⁹ Effective July 1, 2003, Conseco Medical Insurance Company ("Conseco") merged into Washington National Insurance Company ("WNI"). All Conseco "closed" membership now reported in WNI's membership statistics.