



New York State Archives

**New York State Department of Financial Services Insurance
Division Life Bureau Annual Financial Statements of Life
Insurance Companies 18753**

New York State Archives
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Overview of the Records

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|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Repository: | New York State Archives |
| Summary: | This series consists of audited annual financial statements of licensed and accredited life insurers and other institutions, including fraternal and charitables, and retirement systems. |
| Creator: | New York (State). Department of Financial Services. Life Bureau |
| Title: | Annual financial statements of life insurance companies |
| Quantity: | 766 cubic feet |
| Inclusive Date: | 1992-2015 |
| Series: | 18753 |

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Arrangement

Chronological by year, then alphabetical by name of company.

18753-02A: Boxes 1-21 arranged by type of institution, therein alphabetical by name of institution. Boxes 22-31 arranged by name of institution, in no particular order.

18753-05, 18753-06, 18753-07, 18753-09, 18753-14, 18753-16, 18753-18, 18753-18A: Arranged by type of report and then generally alphabetical.

18753-11, 18753-19: Alphabetical.

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Scope and Content Note

18753-99: This accretion consists of the 1995 annual financial statements of both "regular" and "fraternal" life companies, the New York State Employee Retirement System Common Retirement Fund schedules for 1995, the Teachers Retirement System of New York City and Teachers Term Life Insurance Plan (NYC) for 1995; as well as the 1993 annual statements of "charitable" life companies.

18753-01: Only scattered statements for the years 1993-1995 are included in this accretion.

18753-02: This accretion consists of annual statements for the year 1997. Some scattered statements for 1995 and 1996 are also included.

18753-02A: This accretion consists predominately of 1998 annual financial statements of life insurance companies, fraternal benefit societies, charitable annuity corporations, retirement systems, and public pension funds. Some statements from the years 1994 through 1997 are also included.

18753-02B: This accretion consists of approximately 40 annual statements of pension and retirement funds (1998-1999).

18753-03: The bulk of this accretion (21 cu. ft.) consists of annual financial statements of life insurance companies for the year 1999. However, the accretion also contains financial statements from charitable organizations for the years 1992 through 1997 (2 cu. ft.); retirement systems and pension funds for the year 1999 (2 cu. ft.); and financial reports submitted to the department by various welfare funds for the years 1994 through 1999 (3 cu. ft.)

18753-04: This accretion also contains annual reports for fraternal, charitable, retirement, and viatical companies for the years 1995-2000.

18753-05: This accretion consists of reports of life insurance companies, charitable annual statements (1999), boards of education schedules, New York City Employees Retirement schedules 'D', Brooklyn College Foundation (1997-1998), Ministers and Missionaries Benefit Board (1998), Lighthouse International (1998) Greater NY Councils Boy Scouts of America (1998), Geneso Foundation (1998), American Society For Techion Israel Institute of Technology (1998), Consecro Life Insurance Company (2000), Standard of Security Life Insurance of NY (2000), William Penn Life Insurance Co. of NY (2000), Life Reassurance Corp. of America (2000), National Benefit Life Insurance Co. of NY (2000), Teachers Insurance and Annuity Association of America (1995, 1997, 1998, 1999), Evangelical Lutheran Church in America (1998), Association of Lithuanian Workers (2000), Berkshire Hathaway Life Ins. Co. of Nebraska Schedule 'D', Pt. 1 (2000), First Investors Life Schedule 'NP' (2000) Supplement, Mutual Beneficial Assoc. (2000) Supplement, and Word of Life Fellowship, Inc. (1998).

18753-06: This accretion consists of annual statements for the year 2002. Also included are statements for New York City Police Offices variable schedules (2002); New York City Police Pension Fund Schedules (2002); Teachers Retirement Schedules (2002); New York State Common Retirement Schedules (2001-2002); Standard Security Life Insurance Co. of NY (2001); Supreme Council of the Royal Arcanum (2001); Anthem Health & Life Insurance Co. of NY (2001); The Central National Life Insurance Co. of Omaha (2001); Clarica Life Reinsurance Co. (2001); Metropolitan Life Insurance Co. (2001); American Tract Society Charitable (1999); Standard Security Life Insurance Co. of NY (memorandum, 6/27/01); National Integrity Life-Management Discussion & Analysis (12/31/2001); American Skandia Life Assurance Corp. (2001 Insurance Corp. franchise tax return);

Laubach Literacy Annuity Reserve (list of holdings - 1999); First Fortis Life Insurance Management Discussion and Analysis for A.S. - 2001); Gerling Global Life Rein Supplement

to Life and Accident and Health A.S. (12/31/2001); Great American Schedule G (NY) (2001); Pruco Life Insurance of NJ Management Discussion and Analysis & Certificate of Compliance (2001) Transamerica Life Insurance Co. of NY - Supplement Statement of Actuarial Opinion Compensation Exhibit (2001); Union Central Life Insurance Co. (State of Actuarial Opinion, 2001); Polish Women's Alliance of America (2001 Supplemental Investment Risk Interrogatories); Women's Life Insurance Society Certificate of Valuation (12-31-2001); Principal Life Insurance Co. (Correspondence Contract Holders, 12/31/2000).

18753-09: This accretion contains annual reports of life insurance and retirement fund companies for the year 2005; annual reports for charitable companies for the year 2003; and scattered reports of various other companies, including fraternal and viatical companies, for the years 1995-2004.

18753-11: This accretion consists of 2005 charitable institution statements and 2007 life insurance company statements.

18753-14: This accretion consists of statements of life insurance companies for the year 2010 and statements of charitable annuity companies for the year 2009.

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Related Information

Related Material

14361Series 14361, New York State Department of Financial Services Annual Financial Reports and Expense Exhibits of Insurance Companies, 1848-2011, contains reports of life insurance companies prior to 1992, and the records of other types of insurance companies.

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Other Finding Aids

Available at Repository

18753-96, 18753-99, 18753-01, 18753-02, 18753-02A, 18753-03, 18753-05, 18753-08, 18753-09, 18753-10: Container list is available at the repository.

18753-97, 18753-98: Transfer list is available at the repository.

18753-07, 18573-18A: Folder list is available at the repository.

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Use of Records

Access Restrictions

There are no restrictions regarding access to or use of this material.

Administrative Information

Acquisition Information

18753-01: This accretion includes records from transfer list 000018.

18753-18A: This accretion was transferred under RDA 18753.

Processing Information

18753-01: Single copies of annual statements of Savings Bank Life Insurance System from 1995 and 1996 discovered in June 2022 were refiled in box 29. Duplicates were weeded.

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Access Terms

- Financial statements
- Monitoring insurance records
- Life insurance--Finance
- Insurance--State supervision
- New York (State)
- Regulating insurance
- Profit and loss statements
- New York (State). Insurance Department