

PROTECTED CELL COMPANY MODEL ACT

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.*

PROTECTED CELL COMPANY MODEL ACT

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. 27-31B-22 (2006/2016).
Alaska	NO CURRENT ACTIVITY		
American Samoa	NO CURRENT ACTIVITY		
Arizona			ARIZ. REV. STAT. ANN. § 20-1098.05 (2003/2005) (protected cell captives); ARIZ. ADMIN. CODE. § R20-6-2002 (2002/2011) (fees).
Arkansas	ARK. CODE ANN. §§ 23-63-1701 to 23-63-1709 (2001/2019).		
California	NO CURRENT ACTIVITY		
Colorado	NO CURRENT ACTIVITY		
Connecticut			CONN. GEN. STAT. ANN. § 38a-91rr (2011/2018).
Delaware			DEL. CODE ANN. tit. 18, §§ 6931 to 6934 (2005) (protected cell captives).
District of Columbia			D.C. CODE §§ 31-3931.01 to 3931.05 (2005/2015).

PROTECTED CELL COMPANY MODEL ACT

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Florida	NO CURRENT ACTIVITY		
Georgia			GA. CODE ANN. §§ 33-41-100 to 33-41-106 (2019) (captive insurance).
Guam	22 GUAM CODE ANN. § 23106 (2018).		
Hawaii			HAW. REV. STAT. § 43:19-303 (2008/2010) (captive insurance).
Idaho	NO CURRENT ACTIVITY		
Illinois	215 ILL. COMP. STAT. §§ 5/179A-1 to 5/179A-40 (1999/2001).		
Indiana	NO CURRENT ACTIVITY		
Iowa	IOWA CODE §§ 521G.1 to 521G.10 (2000/2007).		
Kansas	NO CURRENT ACTIVITY		
Kentucky			KY. REV. STAT. ANN. § 304.49-228 (2006/2010) (protected cell captives).
Louisiana	NO CURRENT ACTIVITY		
Maine			ME. REV. STAT tit. 24, § 6724 (2009/2017); ME. REV. STAT tit. 24, § 784-A (2007).
Maryland	NO CURRENT ACTIVITY		
Massachusetts	NO CURRENT ACTIVITY		
Michigan	MICH. COMP. LAWS ANN. §§ 500.4801 to 500.4813 (2008).		
Minnesota	NO CURRENT ACTIVITY		
Mississippi	NO CURRENT ACTIVITY		

PROTECTED CELL COMPANY MODEL ACT

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Missouri			MO. ANN. STAT. § 379.1351 (2013) (captive insurance).
Montana			MONT. CODE ANN. §§ 33-28-301 to 33-28-310 (2003/2019) (captive insurance).
Nebraska	NO CURRENT ACTIVITY		
Nevada			NEV. REV. STAT. ANN. § 694C.195 (2005/2013).
New Hampshire	NO CURRENT ACTIVITY		
New Jersey			N.J. REV. STAT. ANN. § 17:47B-17 (2011) (captive insurance).
New Mexico	NO CURRENT ACTIVITY		
New York	NO CURRENT ACTIVITY		
North Carolina	N.C. GEN. STAT. §§ 58-10-75 to 58-10-110 (2001).		N.C. GEN. STAT §§ 58-10-500 to 58-10-525 (2013/2016); N.C. GEN. STAT. §§ 58-10-335 to 58-10-496 (2016).
North Dakota	NO CURRENT ACTIVITY		
Northern Marianas	NO CURRENT ACTIVITY		
Ohio			OHIO REV. CODE ANN. §§ 3964.17 to 3964.18 (2014) (captive insurance).
Oklahoma	OKLA. STAT. ANN. §§ 1691 to 1699 (2019).		OKLA. STAT. tit 36, §§ 6470.29 to 6470.31.1 (2004/2015) (captive insurance).
Oregon	NO CURRENT ACTIVITY		
Pennsylvania	NO CURRENT ACTIVITY		
Puerto Rico	NO CURRENT ACTIVITY		
Rhode Island	R.I. GEN. LAWS §§ 27-64-1 to 27-64-12 (1999/2018).		

PROTECTED CELL COMPANY MODEL ACT

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South Carolina	S.C. CODE ANN. §§ 38-10-10 to 38-10-80 (2000/2012).		
South Dakota			S.D. CODIFIED LAWS § 58-46-27 (2013) (captive insurance).
Tennessee			TENN. CODE ANN. §§ 56-13-201 to 56-13-209 (2011/2019).
Texas	NO CURRENT ACTIVITY		
Utah			UTAH CODE ANN. §§ 31A-36-401 to 31A-36-403 (2003/2019) (captive insurance).
Vermont			VT. STAT. ANN. tit. 8, §§ 6031 to 6039 (2009/2019) (captive insurance).
Virgin Islands	V.I. CODE ANN. tit. 22, §§ 1431 to 1437 (2001/2013).		
Virginia	NO CURRENT ACTIVITY		
Washington	NO CURRENT ACTIVITY		
West Virginia			W. VA. CODE §§ 33-31A-1 to 33-31A-9 (2004) (captive insurance).
Wisconsin	NO CURRENT ACTIVITY		
Wyoming	NO CURRENT ACTIVITY		