

Assessable Life Insurers
MISSOURI BAR CODES ARE NO LONGER REQUIRED

COMPANY NAME: _____ **NAIC Company Code:** _____
Contact: _____ **Telephone:** _____
REQUIRED FILINGS IN THE STATE OF: _____ **Filings Made During the Year 2012**

(1) Check- list	Line #	(3) REQUIRED FILINGS FOR THE ABOVE STATE	(4) NUMBER OF COPIES	(5) DUE DATE	(6) FORM SOURCE	(7) APPLICABLE NOTES
		I. FINANCIAL STATEMENTS				
	1	Annual Statement (8 ½"X14")	3	3/1	STATE	G, H(a), I, L, N(a)(b)
	2	Quarterly Financial Statement (8 ½" x 14")	2	5/15,8/15,11/15	STATE	G, H(a), I, L, N(a)(b)
		II. SUPPLEMENTS				
	3	Management Discussion & Analysis	2	4/1	COMPANY/ NAIC	J, M, N(a)(b)
		III. AUDIT/INTERNAL CONTROL RELATED REPORTS				
	4	Accountants Letter of Qualifications	2	6/1	COMPANY	N(a)(d)
	5	Audited Financial Statements	2	6/1	COMPANY	J, N(a)(b)
	6	Report of Significant Deficiencies in Internal Controls	2	6/1	COMPANY	R
	7	Notification of Adverse Financial Condition	1	Within 10 days of CPA Discovery	COMPANY	
		IV. STATE REQUIRED FILINGS				
	8	State Filing Fees	1	7/1	COMPANY	C, O
	9	Updated Biographical Affidavits	1	3/1, 5/15, 8/15, 11/15	COMPANY	Domestic Only
	10	Application for Renewal of C of A	1	7/1	STATE	G, H(a), N(a)(c)