



STATE OF MICHIGAN

DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES
LANSING

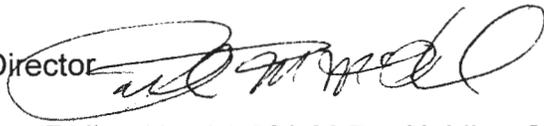
RICK SNYDER
GOVERNOR

PATRICK M. McPHARLIN
DIRECTOR

Memorandum

DATE: November 26, 2018

TO: Interested Persons

FROM: Patrick M. McPharlin, Director 

SUBJECT: Rescission of Declaratory Ruling No. 94-293-M Re: Holding Company Act Forms and Instructions – Penalties for Failing to File

Declaratory Ruling 94-293-M was issued on September 12, 1994, and contains directives to insurers regarding their obligation to file the holding company forms adopted by the National Association of Insurance Commissioners (“NAIC”), as modified and set forth in the instructions and forms attached to the referenced ruling. For the reasons set forth below, Declaratory Ruling 94-293-M is hereby rescinded.

Order No. 2018-075-M, issued November 19, 2018, contains the required forms with instructions for persons who are subject to the filing requirements of Chapter 13 of the Code, MCL 500.1301, *et seq.* Order No. 2018-075-M governs form filing for persons subject to the Act. As a result, Declaratory Ruling 94-293-M is rescinded.

Any questions regarding this memorandum should be directed to:

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