

STATE OF ARIZONA

DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

In the Matter of:

No. 21A-040-INS

**IMPERIAL INSURANCE
COMPANIES, INC.**

WITHDRAWAL ORDER

NAIC CoCode:16348

Respondent

On May 27, 2021, the Arizona Department of Insurance and Financial Institutions (“Department”) entered into a Consent Order (“Order”) with Imperial Insurance Companies, Inc. (“Respondent”). The Order was based on Respondent’s transaction of business as a health care service organization (HCSO, commonly referred to as an HMO) in Arizona without a certificate of authority or applicable exemption. On October 1, 2021, Respondent obtained a certificate of authority as a health care service organization.

Based on the foregoing, IT IS ORDERED,

Withdrawing the Department’s May 27, 2021 Order in the above referenced matter in its entirety.

Effective this 5th day of October, 2021.



Evan G. Daniels, Director
Arizona Department of Insurance and Financial Institutions

1 **COPY** of the foregoing delivered by E-mail
this 6th day of October, 2021, to:

2
3 Evan G. Daniels, Director
4 Arizona Department of Insurance and Financial Institutions
5 Attn: Ana Starcevic, Paralegal
6 100 North 15th Avenue, Suite 261
7 Phoenix, Arizona 85007
8 Ana.Starcevic@difi.az.gov

9 COPY of the foregoing delivered and/or emailed same date to:

10 Deian Ousounov, Regulatory Legal Affairs Officer
11 Kurt Regner, Assistant Director
12 Maria Alior, Assistant Director
13 Ana Starcevic, Paralegal
14 Arizona Department of Insurance and Financial Institutions
15 100 North 15th Avenue, Suite 261
16 Phoenix, AZ 85007

17 COPY of the foregoing transmitted electronically the same date to:

18 Imperial Insurance Companies, INC.
19 1999 Bryan Street, Suite 900
20 Dallas, TX 75201
21 Michael.Polis@imperialhealthplan.com
22 Respondent

Francine Juarez

Francine Juarez