

FEB 1 2006

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY CL

In the Matter of the
Surrender of the Certificate
of Authority of
ING Insurance Company of America
(NAIC No. 76953),
Petitioner.

) Docket No. 06A- 002-INS

ORDER

Based upon reliable evidence provided to the Director of Insurance by the Assistant Director of the Financial Affairs Division of the Department of Insurance, the Director finds as follows:

1. Petitioner, ING Insurance Company of America, NAIC No. 76953, is a foreign insurer domiciled in Florida. Petitioner received its certificate of authority to transact life insurance in Arizona on December 20, 1990.

2. Effective December 31, 2005, Petitioner, the non-surviving entity, merged into ING Life Insurance and Annuity Company (ILIAC), NAIC No. 86509, the surviving entity, a foreign insurer domiciled in Connecticut. The surviving entity is authorized to transact insurance in Arizona. Petitioner has voluntarily surrendered its certificate of authority to Director.

1 3. On November 29, 2005, the Insurance Commissioner of Florida approved the
2 merger of Petitioner into ILIAC.

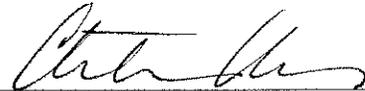
3 4. Petitioner has no obligations under any policy of insurance to any
4 policyholders or claimants who are residents of Arizona.

5 5. Petitioner is not the subject of any pending investigation or market conduct
6 examination, and Petitioner does not owe this Department any filings or fees.

7 IT IS ORDERED that:

8 The surrender of the Petitioner's certificate of authority is accepted.

9 Effective this 31st day of January 2006.

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12 CHRISTINA URIAS
13 Director Of Insurance

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15 COPY of the foregoing mailed/delivered
16 this 1st day of February, 2006, to:

17 Gerrie Marks, Deputy Director
18 Mary Butterfield, Assistant Director
19 Catherine O'Neil, Consumer Legal Affairs Officer
20 Steven Ferguson, Assistant Director
21 Dean Ehler, Assistant Director
22 Leslie R. Hess, Financial Affairs Legal Analyst
23 Edward Caldwell, Chief Financial Analyst – Foreign & Alternative Markets
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