

APR 29 2009

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY 

1  
2  
3  
4 In the Matter of the ) Docket No. 09A-053-INS  
5 Withdrawal of )  
6 M & I Insurance Company of Arizona, ) ORDER  
7 Inc. )  
8 (NAIC No. 98981), )  
9 Petitioner. )  
10  
11

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

15 **FINDINGS OF FACT**

- 16 1. Petitioner is currently licensed in the State of Arizona as a Life and  
17 Disability Reinsurer.
- 18 2. Petitioner has surrendered its Certificate of Authority to the Arizona  
19 Department of Insurance ("Department").
- 20 3. Petitioner has filed with the Department certified copies of Resolutions of  
21 the Petitioner's Board of Directors and the Petitioner's shareholder(s) authorizing  
22 Petitioner to withdraw from the insurance business, to amend its articles of  
23 incorporation to eliminate its insuring powers, and to adopt a new corporate name  
24 which shall not include the word "insurance".  
25

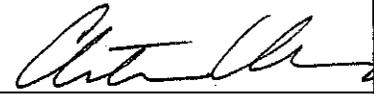


1           4.     Petitioner shall file its 2009 Annual Statement including applicable fees  
2 with the Department unless Petitioner files its Articles of Amendment with the Arizona  
3 Corporation Commission on or before December 31, 2009.

4           5.     Petitioner shall pay its Certificate of Authority renewal fee and file its 2010  
5 Annual Form "B" Registration Statement if the Articles of Amendment are not filed on  
6 or before March 31, 2010.

7           6.     The sum of \$100.00 previously credited to the IERF shall be refunded to  
8 the Petitioner, pursuant to A.R.S. § 20-159.

9           Effective this 28<sup>th</sup> day of April, 2009.

10  
11 

12 CHRISTINA URIAS  
13 Director Of Insurance

14 COPY of the foregoing mailed/delivered  
15 this 29<sup>th</sup> day of April, 2009, to:

16 Gerrie Marks, Deputy Director  
17 Mary Butterfield, Assistant Director  
18 Catherine O'Neil, Consumer Legal Affairs Officer  
19 Steven Ferguson, Assistant Director  
20 Leslie R. Hess, Financial Affairs Legal Analyst  
21 Kurt Regner, Chief Financial Analyst  
22 Department of Insurance  
23 2910 North 44<sup>th</sup> Street, Suite 210  
24 Phoenix, Arizona 85018

21 Kirk S. Howell  
22 Greenberg Traurig, LLP  
23 2375 East Camelback Road, Suite 700  
24 Phoenix, Arizona 85016

24 