

OCT 9 2017

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY JLS

1 In the Matter of the Surrender of the Certificate of)
2 Authority of)
3 **Heartland Insurance Company of America**)
4 **(NAIC No. 42870)**)
5)
6)
7 **Petitioner.**)
8)

Docket No. 17A-082-INS

ORDER

9 Based upon reliable evidence provided to the Director of Insurance by the Assistant
10 Director of the Financial Affairs Division of the Arizona Department of Insurance ("Department"),
11 the Director finds as follows:

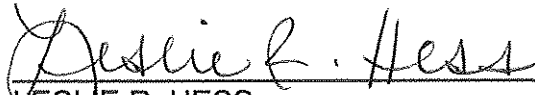
FINDINGS OF FACT

- 13 1. Heartland Insurance Company of America ("Petitioner") is an Illinois domiciled
14 insurance company that received its certificate of authority to transact property and casualty
15 insurance in Arizona effective August 13, 1986.
- 16 2. Petitioner's Illinois Certificate of Authority was cancelled October 5, 2010.
- 17 3. Petitioner seeks to withdraw from the insurance business in Arizona and has
18 voluntarily surrendered its certificate of authority to the Director.
- 19 4. Petitioner has no outstanding obligations under any policy of insurance, whether
20 written direct or through reinsurance ceded to it, to policyholders or claimants who are residents
21 of this State.
- 22 5. Petitioner is not the subject of any pending investigation or market conduct
23 examination and does not owe this Department any filings or fees.

1 b. The remaining balance of approximately \$106,343.40 to Susan A. Baca, for the
2 Petitioner.

3 4. The Department shall refund to the Petitioner the sum of \$100.00 that was
4 previously credited to the IERF pursuant to A.R.S. § 20-159.

5 Effective this 29th day of September, 2017.

6
7 
8 **LESLIE R. HESS**
Interim Director of Insurance

9 COPY of the foregoing mailed/delivered
10 this 2nd day of October, 2017, to:

11 Ronald R. Baca
12 2713 Tennessee St NE
Albuquerque, New Mexico 87110

13 Susan A. Baca
14 9116 Northridge Ave. NE
Albuquerque, New Mexico 87111-2436

15 Mary Kosinski, Regulatory Legal Affairs Officer
16 Kurt A. Regner, CFE, Assistant Director
17 Steve Fromholtz, Assistant Director
18 Catherine O'Neil, Consumer Legal Affairs Officer
Arizona Department of Insurance
2910 N. 44th Street, Suite 210
Phoenix, Arizona 85018

19 