

STATE OF ARIZONA

APR 21 1998

DEPARTMENT OF INSURANCE

DEPT. OF INSURANCE  
BY CB

In the Matter of: )  
)  
**HEARTLAND INSURANCE COMPANY** )  
**OF AMERICA (NAIC NO. 42870)** )  
Respondent. )

Docket No. 98A-047-INS  
**SUSPENSION ORDER**

Upon information obtained by the Assistant Director of the Corporate and Financial Affairs Division of the Arizona Department of Insurance, the Director of Insurance ("Director") makes the following findings of fact, conclusions of law and issues the following order:

1. Heartland Insurance Company of America ("Respondent") is domiciled in Illinois and presently holds a certificate of authority issued by the Arizona Department of Insurance ("Department") to transact property and casualty insurance business.
2. Respondent failed to file an annual statement of its financial condition, transactions and affairs as of December 31, 1997, on or before March 31, 1998, as required by A.R.S. §20-223(A).
3. Respondent has not paid the certificate of authority fee denominated a renewal fee in A.R.S. §20-167 at the time provided in A.R.S. §20-223.
4. Respondent has not filed the premium tax report for the calendar year 1997 on or before March 1, 1998, as required by A.R.S. §20-224.
5. Respondent has not filed a Certificate of Disclosure Form E178 in accordance with A.R.S. §20-233.



1 by agreement or a showing of good cause by any party. The Department of Insurance will serve a Notice  
2 of Hearing at least thirty (30) days before the hearing, which will inform you of the date, time and  
3 location of the hearing as well as the issues in controversy.

4 If you file a Notice of Appeal, you may also request an Informal Settlement Conference by filing a  
5 written request no later than twenty (20) days before the schedule hearing. The conference will be held  
6 within fifteen (15) days of your request. If an Informal Settlement Conference is requested, a person with  
7 authority to act on behalf of the Department of Insurance will be present. Please note that you waive any  
8 right to object to the participation of the Department's representative in the final administrative decision  
9 of the matter if it is not settled.

10 The Notice of Appeal and request for Informal Settlement Conference described above may be  
11 addressed to:

12 Deputy Director  
13 Arizona Department of Insurance  
14 2910 North 44th Street, Suite 210  
15 Phoenix, Arizona 85018  
16 Attn: Hearing Administration

17 COPY of the foregoing mailed/delivered  
18 this 21st day of April, 1998, to:

19 Ron Baca, President  
20 Heartland Insurance Company of America  
21 5600 Wyoming Northeast, Suite 150  
22 Albuquerque, NM 87109

23 Donald Meyers  
3003 North Central Ave., Suite 2110  
Phoenix, AZ 85012

1 Charles R. Cohen, Deputy Director  
Catherine M. O'Neil, Assistant Director  
2 Gary A. Torticill, Assistant Director/Chief Examiner  
Scott B. Greenberg, Business Administrator

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Curvey Walters Burton

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