

1 STATE OF ARIZONA

2 DEPARTMENT OF INSURANCE

3 In the Matter of:	)	
	)	Docket No. 05A-108-INS
4 <b>Property and Casualty Rate and Form Filing</b>	)	
<b>Exemptions; Commercial Non-Cancellation</b>	)	<b>ORDER AMENDING</b>
5 <b>Restriction Exemptions; Recognized Surplus</b>	)	<b>EXHIBIT C</b>
<b>Lines</b>	)	
	)	
	)	
	)	

7  
8 FINDINGS OF FACT

9 1. The Arizona Department of Insurance held a hearing in the above-referenced  
10 matter on October 19, 2005.

11 2. The Insurance Director ("Director") ordered adoption of Exhibit A, B and C (The  
12 Surplus Lines Export List).

13 3. The Surplus Lines Export List (the "List") enumerates recognized surplus lines  
14 grouped in categories of coverage ("AH" for Accident and Health, "AL" for Automobile Liability,  
15 etc.). Within each category of coverage, surplus lines are listed alphabetically and assigned a  
16 numeric code ("AH 1." for Accidental Death, "AH 2." for Air Crew Personal Accident, etc.).

17 4. When sorted, the surplus lines appear out of sequence because the codes are  
18 alphanumeric codes instead of numeric codes ("AH 11." sorts after "AH 1.", "AH 2." sorts after  
19 "AH 19.", etc.).

20 5. The List will sort correctly if a leading zero is placed in front of one digit codes  
21 ("AH 11." will sort after "AH 10.", "AH 02." will sort after "AH 01.", etc.).

22 6. The change to the List does not amend the list of recognized surplus lines.

1 **CONCLUSIONS OF LAW**

2 1. The Director has jurisdiction.

3 2. The Director may modify orders issued pursuant to A.R.S. § 20-409(A). A.R.S. §  
4 20-409(B).

5 3. No hearing is required because the modification does not amend the list of  
6 recognized surplus lines within the meaning of A.R.S. § 20-409(B).

7 **ORDER**

8 IT IS ORDERED, adopting Amended Exhibit C, Surplus Lines Export List, attached  
9 hereto, which shall supersede the original Exhibit C.

10 This Order is effective immediately upon issuance.

11 DATED this \_\_\_\_\_ day of October, 2007.

12  
13 \_\_\_\_\_  
14 CHRISTINA URIAS, DIRECTOR  
15 Arizona Department of Insurance

16 ...  
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19 ...  
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# AMENDED EXHIBIT C

## The Surplus Lines Export List

### CODE AH: Accident And Health

01. Accidental Death (High Limits)
02. Air Crew Personal Accident
03. Athletes, Celebrities, And Show Business Personalities
04. Aviation Accident
05. Jockeys

### CODE AL: Automobile Liability

01. Ambulance Service
02. Bus Or Livery
03. Butane, Propane Hauling
04. Drive Away (Affords Coverage For The Pick Up Or Delivery Of Vehicles To Or From A Point Greater Than 50 Miles From The Dealership)
05. Driving School
06. Excess Limits
07. Explosive Hauling
08. Garbage/Refuse Trucks
09. Go Carts/Midget Autos
10. Heavy Equipment Dealers
11. Long Haul Trucking
12. Vehicles Registered in Mexico
13. Monoline Hired/Non-Owned Automobile
14. New Ventures
15. Racing Events
16. Sand/Gravel Haulers
17. Taxicabs
18. Used Car Dealers
19. Wrecking Companies And Wreckers, Towing Companies And Tow Trucks, Or Repossession Operations

### CODE AP: Automobile Physical Damage

01. Antique Or Classic Automobiles
02. Automobile Rental - Short Term
03. Butane, Propane Hauling
04. Drive Away (Affords Coverage For The Pick Up Or Delivery Of Vehicles To Or From A Point Greater Than 50 Miles From The Dealership)
05. Go Carts/Midget Autos
06. Heavy Equipment Dealers
07. Leased Motor Homes
08. Long Haul Truck And Trailers
09. Vehicles Registered in Mexico
10. New Ventures
11. Racing Events
12. Used Car Dealers

### CODE AVL: Aviation Liability

# AMENDED EXHIBIT C

## The Surplus Lines Export List

01. Air Ambulance
02. Air Meet And Special Events Liability
03. Antique Aircraft
04. Balloon - Hot Air And Gas
05. Charter Service
06. Chemical Spray And/Or Drift
07. Excess Limits
08. Experimental Aircraft
09. Fixed Base Operations (Total Aircraft Site Operations Including, But Not Limited To: Airfield; Hangar; And Aircraft Sales, Rentals, Storage, Fueling, Servicing, And Instruction.)
10. Hangar Keepers Legal Liability
11. Helicopters
12. Hijacking
13. Parachute Club And Skydiving
14. Slung Cargo Liability

### CODE AVPD: Aircraft Physical Damage

01. Antique Aircraft
02. Balloon - Hot Air And Gas
03. Charter Service
04. Chemical Spray And/Or Drift
05. Crop Dusters
06. Excess Limits
07. Helicopters

### CODE FA: Fire And Allied Lines

01. Air-Supported Structures
02. Amusement Parks And Carnivals
03. Bars And Taverns
04. Developmentally Disabled Resident Services And Day Care Centers
05. Earthquake And Flood
06. Explosive Manufacturing Or Storage Or Sales
07. Fraternity Or Sorority Houses
08. Greenhouses - Wind And Hail
09. Habitational Risks
  - A. Apartments
  - B. Condominiums
  - C. Dwellings-One To Four Family
  - D. Hotels/Motels
  - E. All Other
10. Hay In Open Or Barns When Value Exceeds \$50,000 In Each Stack Or Barn
11. Heavy Equipment Dealers
12. Mattress Manufacturing
13. Municipalities
14. New Ventures
15. Nuclear Energy Property
16. Plastic Manufacturing And Sales
17. Restaurants Without Automatic Fire Suppression Systems Or That Do Not Meet NFPA 96 Standards
18. Trade Name Restoration Or Product Contamination

# AMENDED EXHIBIT C

## The Surplus Lines Export List

19. School Districts
20. Seasonal Dwellings Or Operations In Areas Without Fire Protection
21. Used Car Dealers
22. Vacant Buildings

### CODE GL: General Liability

01. Adult Day Care Centers
02. Air Meets
03. Alcohol/Drug Rehabilitation Centers/Programs
04. Amusement Parks And Carnivals (Including Rides And Devices)
05. Anhydrous Ammonia Dealers/ Haulers/ Applicators (Fertilizers/ Herbicide/ Pesticide)
06. Animal Rides
07. Automobile Parts Manufacturing
08. Automobile Wrecking Yards
09. Building Demolition
10. Building, Manufactured Housing Moving
11. Camps (Athletic, Seasonal, Rehabilitative, Social Services)
12. Child Day Care Centers
13. Collapse Hazard (XCU) Contractors
14. Crane Rental
15. Dentists
16. Detective/Private Investigation Agencies
17. Developmentally Disabled Resident And Day Care Centers
18. Dude Ranches
19. Environmental Exposures
20. Excess Limits
  - A. Following Form Excess Liability Policy
  - B. Umbrella Liability
21. Exercise/Health (Clubs/Spas/Fitness Centers)
22. Exhibitions/Concerts
23. Explosion Hazard Or Blasting (XCU) Contractors
24. Explosive Manufacturing Or Storage Or Sales
25. Fairgrounds/Fairs
26. Fire Suppression Systems And/Or Alarm Systems (Including Installation, Service, Or Repair)
27. Firearms Liability; Gunsmithing; Ammunition Reloading
28. Fraternities Or Sororities
29. Fuel Tank Testers
30. Garbage/Refuse Trucks
31. General Contractors, Developers, Paper Contractors Or Subcontractors
32. Go Cart Tracks
33. Ground Applicators (Chemical)
34. Group Homes (Premises Liability)

# AMENDED EXHIBIT C

## The Surplus Lines Export List

35. Habitational Risks
  - A. Apartments
  - B. Condominiums
  - C. Dwellings – One to Four Family
  - D. Hotels/Motels
  - E. All Other
36. Halfway Houses
37. Heavy Equipment Dealers
38. Heavy Equipment Repair
39. Homeowners Associations (Developer Controlled)
40. Homes For The Aged, Mentally Or Physically Handicapped
41. Horse Boarding/Stables
42. Horse Drawn Carriage Rides
43. Horse Shows
44. Hospices
45. Hospitals
46. Karate, Tai-Kwon-Do And Other Defense Schools
47. Lead Paint Remediation
48. Liquefied Petroleum Dealers
49. Liquor Liability
50. Loggers Property Damage Liability
51. Mining
52. Municipalities
53. New Ventures
54. Nuclear Energy
55. Nutraceuticals/Dietary Supplements
56. Nurse Registries
57. Nursing Homes, Convalescent Homes, And Other Care Facilities For The Aged Or Infirm
58. Outfitters, Guides, And Whitewater Rafters
59. Participant Liability Exposures
60. Pawn Shops
61. Pest Control Applicators
62. Police Officers
63. Pollution/Contamination
64. Physicians and Surgeons
65. Products Recall Coverage
66. Radio And TV Broadcasters And Producers
67. Railroad Protection
68. Recreational Vehicles/All Terrain Vehicles/Boats /Jet Skies/Snowmobiles (Daily Rental)
69. Recycling Centers
70. Rental Facilities, Including, But Not Limited To, Recreational Equipment And Construction Equipment
71. Rodeos
72. Roofers
73. Sand Or Gravel Haulers
74. Schools (Private, Charter, or Public) and School Districts
75. Security Guards
76. Senior Citizen Centers
77. Shooting Ranges
78. Short Term Special Events
79. Skating Rinks (Roller, Ice, Skateboard, Or Rollerblade)
80. Snow Ski Operations
81. Spectator Liability

# AMENDED EXHIBIT C

## The Surplus Lines Export List

82. Tanning Salons
83. Tattoo Or Body Art Parlors
84. Taverns/Bars (Including Liquor Liability)
85. Transportation Of Senior Citizens
86. Tree Trimming
87. Tunneling And Excavation
88. Underground Hazard (XCU) Contractors
89. Vacant Buildings Or Lots
90. Welding Operations (Portable)
91. Wrecking Companies And Wreckers, Towing Companies And Tow Trucks, Or Repossession Operations

### CODE IM: Inland Marine

01. Boats Of All Types
02. Bridges
03. Cargo
04. Coin Dealers
05. Fine Arts Or Personal Articles Coverage (High Values Or Unusual Items)
06. Heavy Equipment Dealers
07. Jewelers Block
08. Jewelry (High Values)
09. Mining Equipment
10. Tunneling Equipment
11. Water Pumping Equipment (Electrical/Agricultural)

### CODE MS: Miscellaneous Special Lines

01. Asbestos (All Coverages)
02. Difference In Conditions
03. Hole-In-One Insurance
04. International Exposures
05. Kidnap And Ransom Coverage
06. Mortality (Livestock And Pets)
07. Patent, Copyright Or Trademark Infringement
08. Rain (Indemnification For Canceled Event Due To Rain)
09. Short Term Events

### CODE PROD: Products

01. Aircraft And Parts Manufacturing
02. Ammunition Reloading And Firearms
03. Amusement Rides/Devices (Manufacturing, Installation, Repair)
04. Automobile And Automobile Parts Manufacturing
05. Discontinued Products
06. Explosive Manufacturing
07. Fuel Tank Testers
08. Heavy Equipment Manufacturing/Repair
09. Medical Equipment
10. Monoline Product Liability

# AMENDED EXHIBIT C

## The Surplus Lines Export List

11. New Products Liability
12. Nutraceuticals/ Dietary Supplements
13. Pest Control Applicators
14. Pharmaceutical Manufacturers And Distributors
15. Plastic Manufacturing
16. Playground Equipment (Manufacturing, Installation, Repair)
17. Roofers
18. Sporting Goods Manufacturing
19. Tire Recapping
20. Tobacco Related Products
21. Toy Manufacturing

### CODE PL Professional Liability And Malpractice (Including Errors And Omissions)

01. Accountants
02. Actuaries
03. Adult Day Care Or Home Health Care
04. Ambulance Personnel Or Others Providing Emergency Medical Treatment
05. Architects
06. Blood/Plasma Banks
07. Charter Schools
08. Clinical Laboratories
09. Collection For Drug Testing
10. Computer Consultants
11. Counseling Programs
12. Drug Testing Laboratories
13. Employment Practices Liability
14. Engineers And Architects
15. Environmental Consultants
16. Foster Care Agencies
17. Halfway Houses
18. Healing Arts/Alternative Medicine
19. Investment Advisors
20. Lawyers Professional Liability
21. Medical Labs/Blood Labs
22. Medical Malpractice Liability
  - A. Chiropractors
  - B. Dentists
  - C. Hospitals
  - D. Nurses
  - E. Physicians & Surgeons
  - F. All Other
23. Midwives
24. Nurse Registries
25. Nursing Homes/Convalescent Homes
  - A. Skilled Or Intermediate Care Facilities
  - B. Assisted Living Facilities With On Premises Care
  - C. Rest Homes With Health Care
  - D. Personal Care Facilities Or Residential Homes With Skilled Care Or Other Health Care Including Adult Foster Homes
  - E. Continuing Care Retirement Communities With A Nursing Home On Campus
  - F. Convalescent Homes With Continuous Nursing Or Other Medical Care

# AMENDED EXHIBIT C

## The Surplus Lines Export List

- G. Any Other Adult Extended Care Facility That Provides Nursing Or Other Medical Care
- 26. Officers And Directors And Public Officials
- 27. Property Management
- 28. Psychologists/Sociologists/Counselors
- 29. Real Estate Agents
- 30. Real Estate Appraisers
- 31. Residential Home Inspectors
- 32. Risk Managers
- 33. School Board Legal Liability
- 34. Social Services Agencies
- 35. Surveyors
- 36. X-Ray Specialists/Technicians