



OKLAHOMA INSURANCE DEPARTMENT
STATE OF OKLAHOMA

Re: Foreign Merger/Acquisition

To complete this change in the state of Oklahoma, the company will need to file the following by mail to the Oklahoma Insurance Department:

1. Surrender of the current Certificate of Authority for amendment (must be original or the UCAA Form 15 Affidavit of Lost Certificate of Authority). **If applicable.**
2. Certified Certificate of Deposits in the company's new name. **If applicable.**
3. Certified copies of the acquisition or merger agreement documents and/or orders of approval from the state of domicile.
4. Certified copies of the amended/restated Articles of Incorporation (\$50.00). **If applicable.**
5. Certified copies of the amended/restated Bylaws (\$50.00). **If applicable.**
6. UCAA Form 2C Corporate Amendments Application (no biographical affidavits or fingerprints required).
7. UCAA Form 14 Change of Address/Contact Notification. **If applicable.**
8. UCAA Form 12 Consent for Service of Process. **If applicable.** (Send separately to the attention of the Legal Division of the Oklahoma Insurance Department along with a check in the amount of \$10 payable to the Oklahoma Insurance Department.)

Note that all fees above apply unless the retaliatory fee is higher pursuant to Title 36 O.S. § 628.

Checks must be payable to the OKLAHOMA INSURANCE DEPARTMENT.

Rate and Form Filings (*if applicable*): Please assure rate and form filings have been completed electronically through SERFF if required. Call our Rate & Form Compliance Division at 405-521-3681 should you have any questions regarding rate and form filings, or visit the link below on the Oklahoma Insurance Department's website:

http://www.ok.gov/oid/Regulated_Entities/Rate_and_Form_Filing/index.html

Producer Appointments (*if applicable*): Note that all company appointments will immediately be inactivated for the non-surviving company during merger processing. Contact our Licensing Division for company appointment information as well as agent and agency licensing at 405-521-3916, or visit the link below on the Oklahoma Insurance Department's website:

http://www.ok.gov/oid/Licensing_and_Education/index.html

GOVERNOR
MARY FALLIN



INSURANCE COMMISSIONER
JOHN D. DOAK

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STATE OF OKLAHOMA

Processing will begin upon receipt of the required items listed above.