GOVERNOR
MARY FALLIN

INSURANCE COMMISSIONER
JOHN D. DOAK

OKLAHOMA INSURANCE DEPARTMENT
STATE OF OKLAHOMA

FOREIGN AMENDED ARTICLES OF INCORPORATION OR BYLAWS

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

File Electronically through the NAIC's Corporate Amendment Portal:

- ☐ UCAA Form 2C Corporate Amendment Application.
- ☐ Certified amended/restated Articles of Incorporation (Fee $50.00). ***If applicable.***
- ☐ Certified amended/restated Bylaws (Fee $50.00). ***If applicable.***

File Electronically through the NAIC's Corporate Amendment Portal under "Contact Information":

- ☐ UCAA Form 14 Change of Address/Contact Notification. ***Initial filing required, amendments if applicable.***

File by mail to the Oklahoma Insurance Department, Financial Division, 3625 NW 56th St., Ste. 100, Oklahoma City, OK 73112-4511:

- ☐ **Fees:** Mail the check with a cover letter. Checks must be **payable to the OKLAHOMA INSURANCE DEPARTMENT** and arrive with paperwork to assure the payment can be applied properly. **Note: All fees noted above apply unless the retaliatory fee is higher pursuant to Title 36 O.S. § 628.**

File by mail to the Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Ste. 100, Oklahoma City, OK 73112-4511:

- ☐ UCAA Form 12 Consent for Service of Process. ***If applicable.*** **Mail the Form 12 with a check in the amount of $10, 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***): 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

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