GOVERNOR
MARY FALLIN

INSURANCE COMMISSIONER
JOHN D. DOAK

OKLAHOMA INSURANCE DEPARTMENT
STATE OF OKLAHOMA

FOREIGN MERGER/ACQUISITION

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 acquisition or merger agreement documents and/or orders of approval from the State of Domicile.
- ☐ Certified Certificate of Deposit from the new domicile state for the surviving company.
- ☐ 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 for surviving company. ***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:

- ☐ Surrender the current Certificate of Authority for non-surviving company (must be original or the UCAA Form 15 Affidavit of Lost Certificate of Authority) – no fee.
- ☐ **Fees:** Mail the check with a cover letter and the Certificate of Authority (or Form 15). 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***): 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

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