

 ♀
 400 NE 50th Street
 €
 405.521.2828

 ○ Oklahoma City, OK 73105
 ⊕
 oid.ok.gov

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 and fees through OPTins:

Ου	ICAA Form 2C Corporate Amendment Application.
	Certified acquisition or merger agreement documents and/or orders of approval from the State of Domicile.
Сс	Certified Certificate of Deposit from the new domicile state for the surviving company.
Сс	Certified amended/restated Articles of Incorporation (Fee \$50.00). If applicable.
Сс	Certified amended/restated Bylaws (Fee \$50.00). <i>If applicable.</i>
	ICAA Form 14 Change of Address/Contact Notification under "Contact Information". nitial filing required, amendments if applicable.
Ου	ICAA Form 12 Consent for Service of Process. (Fee \$10.00). If applicable.
	Surrender the current Certificate of Authority for non-surviving company (or the UCAA form 15 Affidavit of Lost Certificate of Authority) – no fee.

Note: All fees noted above apply unless the retaliatory fee is higher pursuant to Title 36 O.S. § 628.

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.