COMMONWEALTH OF PENNSYLVANIA
INSURANCE DEPARTMENT
Office of Corporate and Financial Regulation
Room 1345 Strawberry Square
Harrisburg, PA 17120
Telephone (717) 787-2735 Fax (717) 787-8557
www.insurance.state.pa.us

Redomestication of Domestic Company from Pennsylvania to Another State

The Pennsylvania Insurance Department requires the following information and documents in order to process the above request:

1. Statement of plans for redomesticated company.

2. The reason(s) for the company to seek redomestication.

3. Will there be a change in employment in Pennsylvania as a result of the redomestication?

4. A check in the amount of $2,500 made payable to the "Commonwealth of Pennsylvania."

5. Resolution by the Board of Directors authorizing the redomestication.

6. Consent of the shareholders.

7. Copy of the draft Articles of Dissolution to be filed with the Department of State. Final copy to be submitted when the redomestication is approved.

8. Approval Order from the jurisdiction to which the company is redomesticating, when available.

9. New or amended Articles of Incorporation which evidence the new state of domicile, when available.

10. A Certificate of Compliance from the new state of domicile, when available.

Please be advised that for a company to redomesticate from Pennsylvania to another state, the Department must publish a notice in the *Pennsylvania Bulletin*. This notice requires up to a thirty (30) day comment period after publication before the Department can act on the request. The time involved in the Department's review of a company's request to redomesticate from Pennsylvania is typically ninety days. You should plan accordingly and be aware the actual time is affected by your ability to respond to additional inquiries in a timely and satisfactory fashion.