

Applicant Name: _____

NAIC No.: _____

FEIN: _____

Uniform Consent to Service of Process

_____ Original Designation

_____ Amended Designation
(must be submitted directly to states)

Insurer Name: _____

Previous Name (if applicable): _____

Home Office Address: _____

City, State, Zip: _____ NAIC CoCode: _____

The entity named above, organized under the laws of _____, for purposes of complying with the laws of the State(s) designated hereunder relating to the holding of a certificate of authority or the conduct of an insurance business within said State(s), pursuant to a resolution adopted by its board of directors or other governing body, hereby irrevocably appoints the officers of the State(s) and their successors identified in Exhibit A, or where applicable appoints the required agent so designated in Exhibit A hereunder as its attorney in such State(s) upon whom may be served any notice, process or pleading as required by law as reflected on Exhibit A in any action or proceeding against it in the State(s) so designated; and does hereby consent that any lawful action or proceeding against it may be commenced in any court of competent jurisdiction and proper venue within the State(s) so designated; and agrees that any lawful process against it which is served under this appointment shall be of the same legal force and validity as if served on the entity directly. This appointment shall be binding upon any successor to the above named entity that acquires the entity's assets or assumes its liabilities by merger, consolidation or otherwise; and shall be binding as long as there is a contract in force or liability of the entity outstanding in the State. The entity hereby waives all claims of error by reason of such service. The entity named above agrees to submit an amended designation form upon a change in any of the information provided on this power of attorney.

Dated this _____ day of _____, 20__.

By: _____ And By: _____
President Initials Secretary Initials

State or Province of _____, County of _____

On this _____ day of _____, 20__ before me appeared

_____ and _____, personally known to me to be the President and Secretary, respectively, of the above named entity and acknowledging that they are officers being authorized so to do, executed the foregoing instrument for the purposes therein contained, on behalf of the entity.

IN WITNESS WHEREOF I have hereunto set my hand and official seal.

(SEAL)

Notary Public/Commissioner of Oath

Residing at: _____

My Commission Expires: ___/___/___

Applicant Name: _____

NAIC No.: _____

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Uniform Consent to Service of Process

Place an "X" before the names of all the States for which the person executing this form is appointing the designated agent in that State for receipt of service of process:

- | | |
|--|---|
| <input type="checkbox"/> AL Commissioner of Insurance # and Resident Agent* | <input type="checkbox"/> MS Commissioner of Insurance # and Resident Agent* |
| <input type="checkbox"/> AK Director of Insurance # | <input type="checkbox"/> MT Commissioner of Insurance # |
| <input type="checkbox"/> AZ Director of Insurance # ^ | <input type="checkbox"/> NE Resident Agent * |
| <input type="checkbox"/> AR Commissioner of Insurance # | <input type="checkbox"/> NH Commissioner of Insurance # |
| <input type="checkbox"/> CO Commissioner of Insurance # or Resident Agent* (circle one) ^ | <input type="checkbox"/> NV Commissioner of Insurance of Insurance Commission # ^ |
| <input type="checkbox"/> CT Commissioner of Insurance # | <input type="checkbox"/> NJ Commissioner of Banking and Insurance ** |
| <input type="checkbox"/> DE Commissioner of Insurance and Securities # | <input type="checkbox"/> NM Superintendent of Insurance # |
| <input type="checkbox"/> DC Commissioner of Insurance and Securities Regulation # or Local Agent* (circle one) | <input type="checkbox"/> NY Superintendent of Insurance # ^ |
| <input type="checkbox"/> FL Commissioner of Insurance # ^ | <input type="checkbox"/> NC Commissioner of Insurance |
| <input type="checkbox"/> GA Commissioner of Insurance and Safety Fire # and Resident Agent* | <input type="checkbox"/> ND Commissioner of Insurance # ^ |
| <input type="checkbox"/> HI Insurance Commissioner # and Resident Agent* | <input type="checkbox"/> OH Resident Agent* |
| <input type="checkbox"/> ID Director of Insurance # ^ | <input type="checkbox"/> OR Resident Agent* |
| <input type="checkbox"/> IL Director or Insurance # | <input type="checkbox"/> OK Commissioner of Insurance # |
| <input type="checkbox"/> IN Resident Agent* ^ | <input type="checkbox"/> RI Superintendent of Insurance # |
| <input type="checkbox"/> IA Commissioner of Insurance # | <input type="checkbox"/> SC Director of Insurance # ^ |
| <input type="checkbox"/> KS Commissioner of Insurance ^# | <input type="checkbox"/> SD Director of Insurance # ^ |
| <input type="checkbox"/> KY Secretary of State # | <input type="checkbox"/> TN Commissioner of Insurance # |
| <input type="checkbox"/> LA Secretary of State # | <input type="checkbox"/> TX Resident Agent* |
| <input type="checkbox"/> MD Insurance Commissioner # | <input type="checkbox"/> UT Resident Agent* ^ |
| <input type="checkbox"/> ME Resident Agent* ^ | <input type="checkbox"/> VT Secretary of State # |
| <input type="checkbox"/> MI Commissioner of Insurance # | <input type="checkbox"/> WA Insurance Commissioner # ^ |
| <input type="checkbox"/> MN Commissioner of Commerce # | <input type="checkbox"/> WV Secretary of State # @ |
| | <input type="checkbox"/> WY Commissioner of Insurance # |

For the forwarding of Service of Process received by a State Officer complete Exhibit B listing by state the entities (one per state) with full name and address where service of process is to be forwarded. Use additional pages as necessary. Not required for New Jersey and North Carolina. Florida accepts only an individual as the entity.

*Attach a completed Exhibit B listing the Resident Agent for the insurer (one per state). Include state name, Resident Agent's full name and street address. Use additional pages as necessary.

^ Initial pleadings only @ Form accepted only as part of a Uniform Certificate of Authority application.

Company Name _____ NAIC# _____ FEIN # _____ Date ___/___/___ Initials _____

Exhibit A

Applicant Name: _____

NAIC No.: _____

FEIN: _____

Uniform Consent to Service of Process

Complete for each state indicated in **Exhibit A**:

State _____ Name of Entity _____

Mailing Address _____

Street Address _____

State _____ Name of Entity _____

Mailing Address _____

Street Address _____

State _____ Name of Entity _____

Mailing Address _____

Street Address _____

State _____ Name of Entity _____

Mailing Address _____

Street Address _____

State _____ Name of Entity _____

Mailing Address _____

Street Address _____

State _____ Name of Entity _____

Mailing Address _____

Street Address _____

Company Name _____ NAIC# _____ FEIN # _____ Date ___/___/___ Initials _____

Exhibit B

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Applicant Name: _____

NAIC No.: _____

FEIN: _____

**Uniform Consent to Service of Process
Resolution Authorizing Appointment of Attorney**

BE IT RESOLVED by the Board of Directors or other governing body of

_____,
(company name)

effective this ____ day of _____, 20 ____, that the President and Secretary of said entity be and are hereby authorized by the Board of Directors and directed to sign and execute the Uniform Consent to Service of Process to give irrevocable consent that actions may be commenced against said entity in the proper court of any jurisdiction in the state(s) of

in which the action shall arise, or in which plaintiff may reside, by service of process in the state(s) indicated above and irrevocably appoints the officer(s) of the state(s) and their successors in such offices or appoints the agent(s) so designated in the Uniform Consent to Service of Process and stipulate and agree that such service of process shall be taken and held in all courts to be as valid and binding as if due service had been made upon said entity according to the laws of said state.

CERTIFICATION

I, _____, Secretary of
_____,
(company name)

state that this is a true and accurate copy of the resolution adopted effective the ____ day of _____, 20 ____, by the Board of Directors or governing board at a meeting held on the ____ day of _____, 20 ____, or by written consent dated ____ day of _____, 20 ____,

Secretary