

## 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 Statement of Domestication 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.

Your filing should be directed to: Chief, Company Licensing Division, Pennsylvania Insurance Department, 1345 Strawberry Square, Harrisburg, PA 17120, <a href="mailto:ra-in-companylicense@pa.gov">ra-in-companylicense@pa.gov</a>.

Rev. 01/31/2017