OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER
COMMISSIONER OF INSURANCE • INDUSTRIAL LOAN COMMISSIONER • SAFETY FIRE COMMISSIONER
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INSURANCE FINANCIAL OVERSIGHT

GID-411-RS JUL2015

APPLICATION FOR REDOMESTICATION OF CORPORATE CHARTER OF A MUTUAL CORPORATION

1. **Name of Corporation** _____

2. **Duration of Corporation** (*i.e.*, perpetual v. limited) _____

3. **Original incorporation date and state or country of incorporation** _____

   _____

4. **Location in Georgia to which Corporation wishes to transfer its home office** (include city or town and county) **:**

   _____

   _____

   _____

5. **List the kinds of insurance this Corporation is being formed to transact according to the definitions set forth in O.C.G.A. §§ 33-7-1, *et seq.*** _____

   _____

   _____

   _____

   _____

6. **Officers and Directors** (must have at least three directors, at least one Director must be a Georgia resident, and a majority of the directors must be U.S. citizens – attach additional sheets, if necessary)**:**

Name _____	Name _____
Address _____	Address _____
_____	_____
Title _____	Title _____
Name _____	Name _____
Address _____	Address _____
_____	_____
Title _____	Title _____

Name _____ Name _____

Address _____ Address _____

_____ _____

Title _____ Title _____

Name _____ Name _____

Address _____ Address _____

_____ _____

Title _____ Title _____

Name _____ Name _____

Address _____ Address _____

_____ _____

Title _____ Title _____

Name _____ Name _____

Address _____ Address _____

_____ _____

Title _____ Title _____

7. **Describe the maximum and minimum contingent liability of the corporation's members other than as to non-assessable policies for payment of losses and expenses incurred** (liability may not be less than (1) one nor more than six (6) times the premium for the member's policy at the annual premium rate for a term of one year):

_____

_____

_____

8. **Describe the limitations on the corporation's indebtedness** (if any) _____

_____

_____

_____

9. **List any additional provisions deemed appropriate by the corporation, so long as such provisions are not inconsistent with Georgia law** (if any) _____

CERTIFICATION

I do hereby certify that, to the best of my knowledge and belief, all of the information given in this application for redomestication of this company's corporate charter is true and correct. I also hereby certify that the amendment to redomesticate this company's corporate charter has been authorized in writing by the members or by affirmative vote of such a majority voting at a lawful meeting of the members, of which the notice given to members included prior notice of not less than ten days of the proposal to amend.

By: _____ Date: _____

Name: _____

Title: _____
(President or Vice-President)

Attestation:

By: _____ Date: _____

Name: _____

Title: _____
(Secretary or Assistant Secretary)

[CORPORATE SEAL]