



# RE-DOMESTICATION TO MISSOURI OVERVIEW

- 1 [Email Captive Program Manager Sam Komo](#) or call him at 573-522-9932 to determine if current financial information available for the captive insurer can be substituted for the financial information required of a new formation. Some items that may be considered to meet the financial filing requirements for redomestication include:
  - Most recent examination report.
  - Audited financials.
  - Three most recently filed year-ending and most recently filed quarterly financial statements.
- 2 Obtain an order of non-objection to the redomestication to Missouri from the foreign or alien domiciliary regulator which states that there are no open regulatory issues.
- 3 Amend current articles of incorporation to contain provisions consistent with an insurer organized under Missouri captive law ([sections 379.1300-379.1350, RSMo.](#))
- 4 Submit information required under step 2 and 3 as well as a captive application and related documents electronic through [INCaptiveFilings@insurance.mo.gov](mailto:INCaptiveFilings@insurance.mo.gov): Once received, an invoice for the filing fee will be sent with instructions on submitting payment electronically. (Please note, this fee is fully deductible from future premiums taxes) Application is available [here](#).
- 5 DCI will issue a certificate of general good, stating that the establishment and maintenance of the proposed corporation will promote the general good of the state. The certificate will include all of the following information related to the domestication to Missouri:
  - Domestication from the country of domicile.
  - Date of original organization in country of domicile.
  - That the Missouri captive is a continuation of the corporate entity.
- 6 Submit documents to the Missouri Secretary of State (SOS): Certificate of incorporation is issued by SOS and a copy should be submitted to DCI and the licensing process will proceed as with any other captive.