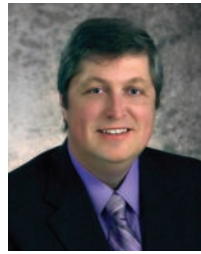


Contact us

To learn more about starting your Missouri captive insurance company, please contact Captive Program Manager **John Rehagen**, CFE:



573-522-2563
John.Rehagen@insurance.mo.gov

Or visit our website:
insurance.mo.gov/captive

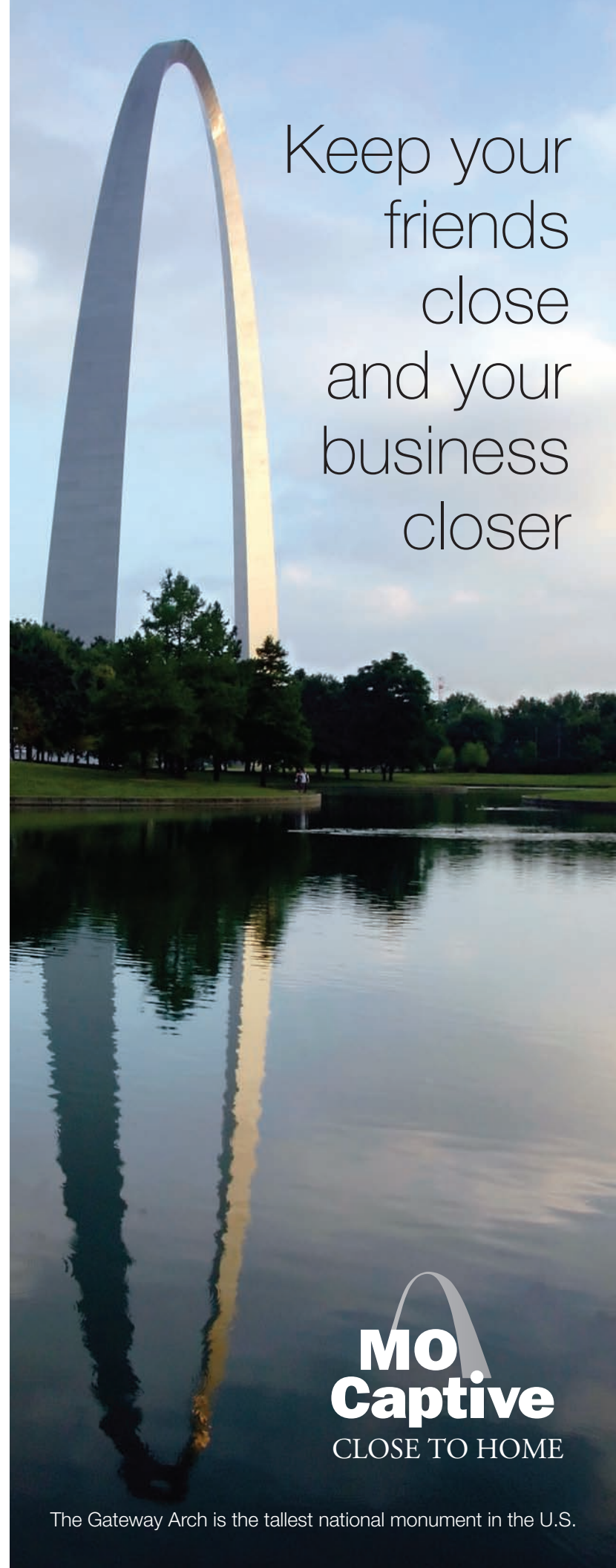
Missouri DIFP
Harry S Truman Building, Room 530
301 W. High St.
Jefferson City, MO 65101



DIFP

Department of Insurance,
Financial Institutions &
Professional Registration

PRINTED JANUARY 2011



Keep your
friends
close
and your
business
closer

MO
Captive
CLOSE TO HOME

The Gateway Arch is the tallest national monument in the U.S.



Captive comparisons

How MOCaptive differs

Fees for licensing and renewal are fully deductible from future premium taxes.

Consultant review fees cannot exceed the stated maximum, no matter how complex.

Letters of credit, by statute, are admissible assets.

60-day decision for special purpose captives is required by law. Most other captive applications are approved in 30 days or less.

Offices in St. Louis, Kansas City and Jefferson City for your convenience.

Full-time captive staff – reinsurance expert, P&C actuary and L&H actuary – ensure responsive regulation.

Law provides a simplified process to re-domesticate existing captives from U.S. or offshore domiciles.

Law allows flexibility in determining the level of regulation needed.

Use the same audit and legal teams as your corporate business.

Get personal attention and direct access to the decision makers at the department.

Take advantage of our Midwestern work ethic.

How it's similar

Formation types and structures that suit most business needs, including branch captives.

Dedication to the captive insurance industry in our state and the economic benefits it brings.

Stable political climate that supports a healthy insurance industry.

Captive association that actively promotes our state.
See mocaptive.com for details.

MO
Captive
CLOSE TO HOME

TABLE ROCK STATE PARK MARINA



Welcome to Missouri.
A great place to live
and do business.

Stop worrying about self-procurement and surplus lines taxes. Get the peace of mind that comes from locating your captive in a stable Midwestern domicile.



Missouri is within a **time zone** of most of the country

- Missouri is bordered by eight states, with 20 states close enough to be called neighbors.
- Located within 500 miles of Missouri are nearly half the manufacturing plants in our country and over 40 percent of the U.S. population. It's a great place to live or do business with plenty of opportunity. Ask the 11 Fortune 500 companies headquartered here or the dozens of other large companies that have strategic production, service or distribution locations here.

Don't waste time. We work on your time.

Missouri: A fast-growing captive domicile

Missouri is within minutes of major U.S. cities

	Daily direct flights to	Flight time to
Chicago	69	60 minutes
Dallas	36	75
Detroit	15	75
Houston	18	90
Minneapolis	15	75

Source: expedia.com and southwest.com on 10-12-10

Rapid growth: Missouri began licensing captives in 2007. By 2009, annual premium volume of Missouri captives surpassed \$1 billion.

Captives double in one year: At the end of 2009, Missouri had six licensed captives. There are now 12.

Write the business you need: Missouri captives include life insurers, Fortune 500 companies and many others, writing life reinsurance, workers' compensation deductibles, group health insurance and much more.

So when you're ready to get down to business, we're here to listen to your plan.

The captive domicile in your backyard

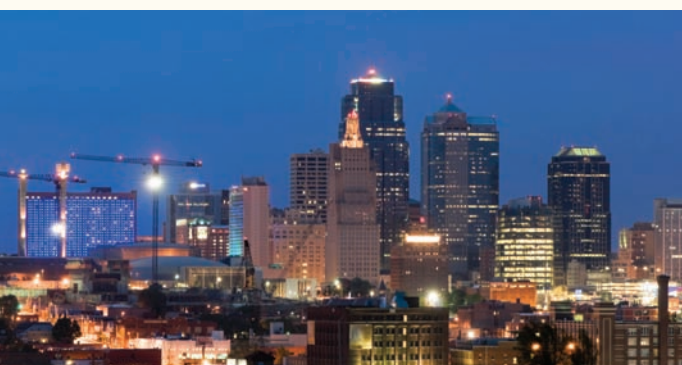
There are lots of captive domiciles to choose from, but none this close to home.

Missouri is located in the heartland of America with two major metropolitan areas offering easy access to companies interested in maximizing efficiency and controlling expenses.

Our laws are similar to most active domiciles and were enacted to benefit the state of Missouri and those companies that would prefer to keep their captive closer to their base of operations.

The Department of Insurance, Financial Institutions and Professional Registration has a full-time team dedicated to captive insurance. Team members average 15 years' experience regulating more than 3,000 insurance entities from small farm mutual companies to large multi-national corporations and reinsurance groups, as well as our captive insurance companies.

Missouri offers an abundance of insurance expertise: The NAIC is based in Kansas City, all major actuarial and accounting firms have offices here, and several of the world's largest captive management firms are approved to do business here.



KANSAS CITY



GATEWAY ARCH



BOTANICAL GARDENS



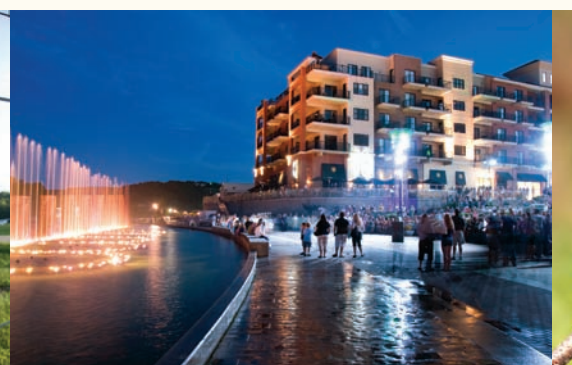
SKIING



HA HA TONKA STATE PARK



VINEYARD



BRANSON LANDING



STATE BIRD