MISSOURI CAPTIVE INSURANCE PROGRAM
ONGOING REQUIREMENTS

ADMINISTRATIVE

- Maintain its principal place of business in this state.
- Hold at least one meeting each year in this state.
- Maintain a resident agent for service of process.
- Use of approved service providers listed on the Missouri Captive Insurance Program website

CHANGE OF BUSINESS

- Material changes in the business plan must be filed for prior approval.
- Material changes in rates must be filed within 30 days of adoption.
- All proposed dividends must be filed for prior approval.
- Loans with or investments in affiliated companies must be filed for prior approval.
- Organizational changes such as mergers, consolidations, redomestications are in compliance with Holding Company Statutes as they apply.

REPORTS REQUIRED

- Annual Reporting due prior to March 1 each year. This consists of financial statements certified by two officers using the Missouri prescribed format found within 20 CSR 200-20.040.
- Renewal Fee due before April 1 (March 1 for SPLRC’s) each year after being issued a license. Fee is deductible from premium taxes.
- Annual Audit due by June 30 (May 31 for SPLRC’s) each year. This consists of an annual audit by an independent CPA using Missouri prescribed format found within 20 CSR 200-20.040.

Submit all Business Changes and Reports electronically to INCaptiveFilings@insurance.mo.gov