



# RE-DOMESTICATION TO MISSOURI OVERVIEW

- 1** Email [Sam.Komo@insurance.mo.gov](mailto:Sam.Komo@insurance.mo.gov) 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 re-domestication 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 no-objection to the re-domestication 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 pursuant to [Sections 379.1300-379.1350, RSMo.](#)
- 4** Submit information required under step 2 and 3 as well as a [captive application](#) and related documents electronically through [INCaptiveFilings@insurance.mo.gov](mailto:INCaptiveFilings@insurance.mo.gov). Once received, an invoice for the application fee will be sent with instructions on submitting payment electronically. (Please note, this fee is fully deductible from future premium taxes).
- 5** Department of Commerce and Insurance (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 domicile.
  - That the Missouri captive is a continuation of the corporate entity.
- 6** Submit documents to the Missouri Secretary of State (SOS) per instruction of DCI. Once certificate of incorporation is issued by SOS, a copy should be submitted to DCI. The licensing process will proceed as with any other captive.