

805810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

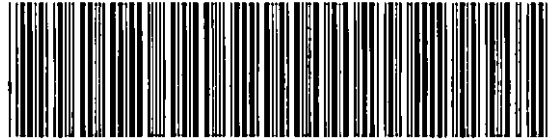
Special Instructions to Filing Officer:

PS00000040220 filed in  
was meant to change  
corporate name & change  
states.

12

Office Use Only

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DEPT OF STATE  
CORPORATIONS

Amend  
N/C

AUG 2 2020

D CUSHING

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Amendment

Name of Corporation

**DOCUMENT NUMBER:** 805810

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julidden Westbrook

Name of Contact Person

State National Companies

Firm/Company

1900 L. Don Dodson Drive

Address

Bedford, TX 76021

City/State and Zip Code

jwestbrooks@statenational.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julidden Westbrook

at (

817

265-2000

) Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

805810

(Document number of corporation (if known))

1. Alterra America Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/21/1944  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/10/2019
5. Pinnacle National Insurance Company  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Texas

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

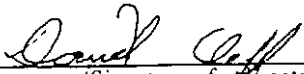
Signature of New Registered Agent, if changing

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STATE  
SECRETARY OF STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of  
a receiver or other court appointed fiduciary, by that fiduciary)

David M. Cleff  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILING FEE \$35.00



PO Box 149104 | Austin, TX 78714 | 1-800-578-4677 | [tdi.texas.gov](http://tdi.texas.gov)

September 30, 2019

Reference ID: 1035248

Sent via email: [SMWilliams@statenational.com](mailto:SMWilliams@statenational.com)

**Redomestication, Name Change, and Amended Certificate of Authority**

Texas Department of Insurance staff have reviewed the application of Alterra America Insurance Company ("company"), to change its name to Pinnacle National Insurance Company and to redomesticate to Bedford, Texas.

Based upon the documents submitted and the representations made, the company has complied with all applicable requirements to redomesticate to Bedford, Texas, and for an amended certificate of authority to change its name and home office to Pinnacle National Insurance Company, Bedford, Texas, in accordance with Tex. Ins. Code Chs. 801, 983, and 822. Further, the name new name of company is not so similar to that of any other insurance company as to be likely to mislead the public. Department staff have reviewed these documents and recommend approval of the application.

An amended certificate of authority should be issued to Pinnacle National Insurance Company, Bedford, Texas, TDI License No. 25300.

Kent C. Sullivan  
Commissioner of Insurance

A handwritten signature in black ink, appearing to read "Robert Rudnai", written over a horizontal line.

Robert Rudnai, Interim Manager  
TDI Company Licensing and Registration Office  
Commissioner's Order No. 3632

Recommended by:

A handwritten signature in black ink, appearing to read "Stacey Kurazawa", written over a horizontal line.

Stacey Kurazawa, Insurance Specialist  
TDI Company Licensing and Registration Office

# Texas Department of Insurance

## Amended Certificate of Authority

License no. 25300

Licensed since: November 18, 1938

### Department Certification

**Pinnacle National Insurance Company**  
(domestic stock fire and casualty company)  
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Accident, Aircraft Liability, Aircraft Physical Damage, Allied Coverages, Auto Physical Damage, Automobile Liability, Boiler & Machinery, Burglary & Theft, Credit, Fidelity & Surety, Fire, Forgery, Glass, Health, Inland Marine, Liability Other than Auto, Ocean Marine, Workers Comp and Emp Liability

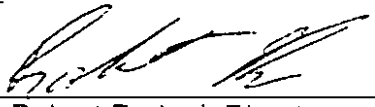
This amended certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office  
in the city of Austin,

July 30, 2020

KENT C. SULLIVAN  
COMMISSIONER OF INSURANCE

BY

  
Robert Rudnai, Director  
Financial Regulation Division  
Company Licensing and Registration  
Commissioner's order no. 3632



BEFORE THE  
DEPARTMENT OF INSURANCE  
STATE OF DELAWARE

IN THE MATTER OF:

THE REDOMESTICATION OF ALTERRA AMERICA )	
INSURANCE COMPANY FROM THE STATE OF )	Docket No. 4177-2019
DELAWARE TO THE STATE OF TEXAS )	

ORDER

WHEREAS, on April 26, 2019 the Delaware Department of Insurance ("Department") received notification from Alterra America Insurance Company of its intention to redomesticate from the State of Delaware to the State of Texas and change its name to Pinnacle National Insurance Company; and

WHEREAS, based on the documents submitted to the Department, the representations of Alterra America Insurance Company, and other facts, matters, recommendations of the Department's staff, and information before the Insurance Commissioner of the State of Delaware ("Commissioner") finds as follows:

FINDINGS OF FACT

1. Alterra America Insurance Company is a property and casualty insurer, incorporated under the laws of the Delaware on December 18, 1919.

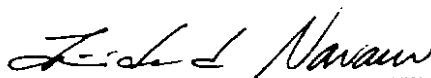
2. In accordance with *18 Del. C. § 4946* and other applicable provisions of law, the Commissioner may approve the redomestication of a domestic insurer unless it is determined that such transfer of domicile is not in the interests of the policyholders of this State.

3. The Department received correspondence from the Texas Department of Insurance, which acknowledges no objection to the redomestication of Alterra America Insurance Company to Texas.

4. Alterra America Insurance Company has filed all documents required by the Commissioner regarding the proposed redomestication, and all of such documents have been found to be satisfactory by the Commissioner. No other objections have been raised or are known to the redomestication.

NOW, THEREFORE, based upon the Findings of Fact, it is hereby ORDERED that the redomestication of Alterra America Insurance Company from the State of Delaware to the State of Texas is approved effective upon the signature of Commissioner. The Department will issue a Certificate of Authority to Pinnacle National Insurance Company which shall evidence that the entity is a foreign admitted insurer.

SO ORDERED this 7 day of October, 2019



Trinidad Navarro  
Insurance Commissioner

