

809046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

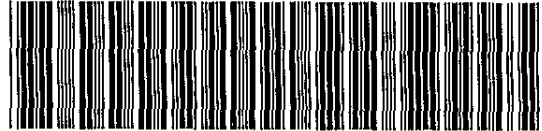
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/03--01009--014 **35.00

03 AUG -1 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/1/03
Amend
SP



CNA Plaza Chicago IL 60685-0001

July 21, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Kathleen Sulikowski, FLMI, AIRC, ARA,
Director
Law Department
Telephone 312-822-7435
Facsimile 312-822-1186

kathy.sulikowski@cna.com

Re: Amendment to Application for Authorization to Transact
Business in Florida
Kansas City Fire & Marine Insurance Company
NAIC No. 218-20885

Dear Secretary:

Attached please find a completed Amendment to Application for Authorization to Transact Business in Florida. CNA is submitting this application to alert you of a Redomestication of a Foreign Insurer -- Kansas City Fire & Marine Insurance Company has redomesticated from Missouri to South Carolina. South Carolina's Department of Insurance processed the redomestication effective January 1, 2003.

In addition to the application, we have also included a check in the amount of \$35.00 made payable to the Department of State and a Certificate of Existence from South Carolina's Secretary of State.

Please direct all correspondence regarding this application to my attention:

CNA Insurance Companies
Attn: Kathy Sulikowski -43s
333 S. Wabash
Chicago, IL 60685

kathy.sulikowski@cna.com

Respectfully,

A handwritten signature in black ink that reads "Kathleen Sulikowski".
Kathleen Sulikowski

Enc.

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)

809046

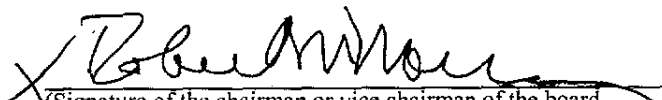
(Document number of corporation (if known))

1. Kansas City Fire and Marine Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. July 29, 1952 (date filed)
(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? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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.
South Carolina eff. 1/1/03
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert M. Mann
(Typed or printed name)

July 18, 2000
(Date)

Senior Vice President
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

KANSAS CITY FIRE AND MARINE INSURANCE COMPANY,
a corporation duly organized under the laws of the State of South Carolina on **March 7th, 2003**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 16th day of
July, 2003.

A handwritten signature of Mark Hammond in black ink, written over a horizontal line.

Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.



**South Carolina
Department of Insurance**

MARK SANFORD
Governor

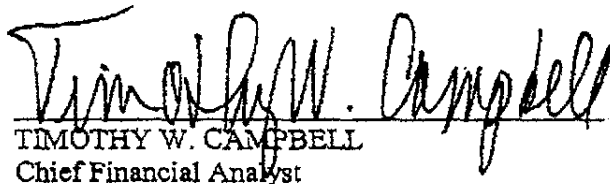
ERNST N. CSISZAR
Director of Insurance

STATE OF SOUTH CAROLINA)

COUNTY OF RICHLAND)

IT IS HEREBY CERTIFIED that the annexed copy of the Director's Decision and Order dated January 21, 2003 approving the redomestication of Kansas City Fire and Marine Insurance Company from Missouri to South Carolina has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of the said original.

In Witness Whereof, I have hereunto set my hand, and affixed the Department's seal at the City of Columbia, this 16th day of July, 2003, A. D.


TIMOTHY W. CAMPBELL
Chief Financial Analyst

IN THE MATTER OF:

Redomestication of Kansas City Fire and Marine Insurance
Company, a Missouri domestic insurance company,

Decision and Order

**CNA Plaza, 245-G
Chicago, Illinois 60685.**

FINDINGS OF FACT AND CONCLUSIONS OF LAW

1. Kansas City Fire and Marine is a Missouri domestic insurance company that holds a certificate of authority to transact the business of insurance in that state pursuant to Chapter 208, RSMo. Kansas City Fire and Marine requested and was granted approval from the Missouri Department of Insurance to transfer its domicile to the State of South Carolina.

2. Kansas City Fire and Marine has requested approval of the Director to transfer its domicile to the State of South Carolina pursuant to section S.C. Code Ann. § 38-5-170 (2002). Approval of that request was granted via order of the Missouri Department of Insurance.

3. Kansas City Fire and Marine is authorized to transact business within the State of South Carolina. This insurer was authorized to do business in this state on July 1, 1948. They write accident and health, property and casualty, surety and marine insurance coverages.

4. Section 38-5-170 provides that:

The certificate of authority, agents' appointments and licenses, rates, and other items which the director or his designee may allow which are in existence at the time any insurer licensed to transact the business of insurance in this State transfers its corporate domicile to this or any other state by merger, consolidation, or any other lawful method shall continue in effect upon such transfer if the insurer remains duly qualified to transact the business of insurance in this State. All outstanding policies of any transferring insurer shall remain in effect and need not be endorsed as to the new name of the company or its new location unless so ordered by the director or his designee. Every transferring insurer shall file new policy forms with the department on or before the effective date of the transfer but may use existing policy forms with appropriate endorsements if allowed by, and under conditions as approved by, the director or his designee. Every transferring insurer shall notify the director or his designee of the details of the proposed transfer and shall file promptly

5. Bulletin 2002-07 sets forth additional requirements for an insurer interested in re-domesticating to the State of South Carolina. It provides, in pertinent part, that:

The Department interprets "any other lawful method" of transferring domiciles to or from this State, as provided in Section 38-5-170, to permit an insurer that is organized under the laws of another state and licensed in South Carolina as a foreign insurer to re-domesticate to this State by complying with all of the requirements of law relative to the organization and licensing of a domestic insurer of the same type. Such

transferring insurer will be entitled to like certificates and licenses to transact business in this State, and shall be subject to the authority and jurisdiction of this State. Prior to re-domestication as provided herein, the transferring insurer must obtain the approval of the Insurance Commissioner in its current state of domicile.

Conversely, the Department interprets "any other lawful method" of transferring domicile to or from this State, as provided in Section 38-5-170, to permit an insurer that is organized under the laws of South Carolina, upon the approval of the director or his designee, to transfer its domicile to any other state in which it is admitted to transact the business of insurance. Upon such transfer, an insurer shall cease to be a domestic insurer of this State and shall be admitted to this State if it qualifies as a foreign insurer. The director or his designee shall approve the proposed transfer unless he or she determines the transfer is not in the interest of the policyholders of this State. This Bulletin shall not prevent an insurer from re-domesticating to or from this State by merger or consolidation as provided in Section 38-5-170.

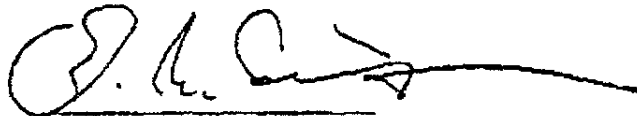
6. This re-domestication appears to be in the best interest of the policyholders of this State.

7. The insurer has satisfied the requirements for re-domestication under South Carolina law.

Accordingly, it is ordered that:

Based upon these findings and conclusions, the proposed transfer of Kansas City Fire and Marine to the State of South Carolina and the company's use of existing policy forms with such limited endorsement(s) as are made necessary by the transfer allowed hereby is APPROVED effective January 1, 2003 upon the following conditions:

1. The Department will conduct an organizational examination of the insurer.
2. Kansas City Fire and Marine must comply with all other requirements of applicable South Carolina law.



Ernst N. Csiszar
Director

January 21, 2003
Columbia, South Carolina