

826986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

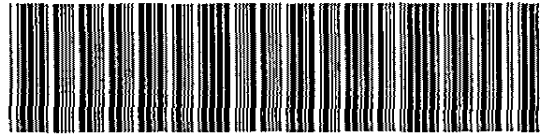
(Document Number)

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Amend/Changing
jurisdiction
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SECRETARY OF STATE
OPERATIONS
07 FEB -5 PM 1:05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Western Diversified Casualty Insurance
(Name of Corporation) Company

DOCUMENT NUMBER: 826986

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Gilligan
(Name of Contact Person)

Arch Insurance Group
(Firm/Company)

300 First Stamford Pl. 5th fl.
(Address)

Stamford, CT 06902
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Gilligan at (203) 388 3221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



www.archinsurance.com

300 First Stamford Place
5th Floor East
Stamford, CT 06902

203 388 3300 Telephone
203 388 3301 Fax

VIA OVERNIGHT MAIL

February 1, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Western Diversified Casualty Insurance Company
Redomestication to Nebraska
Effective 12-28-2006

Dear Sir or Madame:

Relative to the recent redomestication of Western Diversified Casualty Insurance Company to Nebraska, effective December 28, 2007, enclosed please find a completed Cover Letter and Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed a certified copy of the Certificate of Authority and check made payable for \$52.50 for filing fees.

Should you have any questions please contact me at (203) 388-3221. Thank you kindly for your assistance.

Yours truly,

A handwritten signature in cursive script that reads "Melissa B. Gilligan".

Melissa B. Gilligan, RP
Assistant Secretary

Enclosures

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.)

FILED STATE
SECRETARY OF CORPORATIONS
07 FEB - 5 PM 1:05

SECTION I
(1-3 MUST BE COMPLETED)

826986

(Document number of corporation (if known))

1. Western Diversified Casualty Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Wisconsin (Incorporated under laws of)
3. November 5, 1971 (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)
- (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.

Nebraska
(New jurisdiction)

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

Melissa B. Gilligan
(Typed or printed name of person signing)

Asst Secretary
(Title of person signing)

**STATE OF NEBRASKA
DEPARTMENT OF INSURANCE**

CERTIFICATION

January 4, 2007

I, L. TIM WAGNER, Director of Insurance of the State of Nebraska, do hereby certify that the attached is a full and correct copy of the

CERTIFICATE OF AUTHORITY

FOR

WESTERN DIVERSIFIED CASUALTY INSURANCE COMPANY

DOMICILED IN THE STATE OF NEBRASKA

Now on file and forming a part of the records of this Department.

I hereto subscribe my name under the seal of my office, at Lincoln, Nebraska.



L. Tim Wagner

DIRECTOR OF INSURANCE

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE

CERTIFICATE OF AUTHORITY
WESTERN DIVERSIFIED CASUALTY INSURANCE COMPANY

DOMICILED IN THE STATE OF NEBRASKA

IS HEREBY AUTHORIZED AND LICENSED TO TRANSACT THE BUSINESS OF
INSURANCE IN THE STATE OF NEBRASKA AS DESCRIBED BY THE
FOLLOWING SUB-SECTION(S) OF SECTION 44-201 OF THE STATUTES OF
NEBRASKA:

- 05 Property Insurance
- 06 Credit Property
- 10 Liability Insurance
- 14 Surety Insurance
- 16 Credit Insurance
- 18 Marine Insurance
- 20 Miscellaneous Insurance

80225
NEBRASKA IDENTIFICATION NUMBER

Dec 28, 2006
DATE ISSUED

Apr 30, 2007
DATE EXPIRES



SIGNED AT LINCOLN, NEBRASKA

L. James McNamee

DIRECTOR OF INSURANCE

STATE OF NEBRASKA DEPARTMENT OF INSURANCE

CERTIFICATION

January 10, 2007

I, L. TIM WAGNER, Director of Insurance of the State of Nebraska, do hereby certify that the attached is a full and correct copy of the

CAUSE NO. C-1608

ORDER APPROVING REDOMESTICATION

IN THE MATTER OF THE REDOMESTICATION

OF

WESTERN DIVERSIFIED CASUALTY INSURANCE COMPANY

FROM WISCONSIN TO NEBRASKA

FILED DECEMBER 18, 2006

Now on file and forming a part of the records of this Department.

I hereto subscribe my name under the seal of my office, at Lincoln, Nebraska.



L. Tim Wagner

DIRECTOR OF INSURANCE

FILED

BEFORE THE DEPARTMENT OF INSURANCE
STATE OF NEBRASKA

DEC 18 2006
NEBRASKA DEPARTMENT
OF INSURANCE

IN THE MATTER OF THE)	CAUSE NO.: C-1608
REDOMESTICATION OF WESTERN)	
DIVERSIFIED INSURANCE COMPANY FROM)	ORDER APPROVING
WISCONSIN TO NEBRASKA)	REDOMESTICATION
)	

Western Diversified Casualty Insurance Company ("WDCIC") is a Wisconsin domestic insurance company and has applied to the Director of Insurance of the State of Nebraska ("Director") for approval to change its domicile from Wisconsin to Nebraska. After reviewing the filings, correspondence and all pertinent information provided to the Nebraska Department of Insurance, ("Department"), the Director hereby approves the application and finds, concludes and orders as follows:

FINDINGS OF FACT

1. On or about October 23, 2006, WDCIC filed an application and a plan to redomesticate from Wisconsin to Nebraska pursuant to *Neb.Rev.Stat.* §44-161 through §44-164 (redomestication provisions) and the provisions of the Nebraska Business Corporation Act. Said application and plan was supplemented throughout the Department's review process.

2. WDCIC is a Wisconsin domiciled property and casualty insurance company. WDCIC first received a certificate of authority to transact the business of insurance in the State of Nebraska on December 19, 1972.

3. WDCIC desires to change its domicile from Wisconsin to Nebraska and the Board of Directors of WDCIC has determined that it is in the best interest of WDCIC and its policyholders, its sole shareholder, Arch Insurance Company, a Missouri domiciled insurance

company, for WDCIC to become a domestic company in the State of Nebraska. WDCIC's sole shareholder has approved the redomestication.

4. WDCIC requested the redomestication be effective as soon as all regulatory approvals are received with the anticipated effective date no later than December 31, 2006.

5. WDCIC has designated its registered office as 10306 Regency Parkway Drive, Omaha, Nebraska 68114. The registered agent at said office is Lawrence F. Harr.

6. The Board of Directors of WDCIC has approved this transaction and this application and has caused WDCIC to file Amended and Restated Articles of Incorporation and Bylaws for WDCIC to effect the transfer of WDCIC's domicile to Nebraska.

7. WDCIC has submitted all documents, information and filings required by Nebraska law and the Department, including the application, plan, Amended and Restated Articles of Incorporation and Bylaws, and the statutory trust deposit.

CONCLUSIONS OF LAW

1. The State of Nebraska Department of Insurance has jurisdiction over the subject matter and the parties to this transaction.

2. The approval of this application, Amended and Restated Articles of Incorporation and Bylaws will not, in any manner, impair the rights, remedies or security of any existing policyholders and will not render WDCIC's operation hazardous to the public.

3. The application, plan, Amended and Restated Articles of Incorporation and Bylaws comply with the applicable Nebraska laws and should be approved.

4. After the redomestication, WDCIC will meet all requirements for holding a Certificate of Authority as a Nebraska domestic property and casualty insurer.

5. The application complies with all requirements and Nebraska insurance law and it should be approved.

ORDER

IT IS THEREFORE ORDERED that the application of Western Diversified Casualty Insurance Company to transfer its domicile from Wisconsin to Nebraska is hereby approved. Western Diversified Casualty Insurance Company shall file with this Department a copy of the Wisconsin approval of the redomestication when received.

The Nebraska Department of Insurance will issue Western Diversified Casualty Insurance Company a certificate of authority to do the business of insurance as a domestic property and casualty insurer in the State of Nebraska.

Dated this 18th day of December, 2006.

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE


L. TIM WAGNER
Director of Insurance

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Order Approving Redomestication was sent to Lawrence F. Harr, Lamson, Dugan and Murray, LLP, 10306 Regency Parkway Drive, Omaha, NE 68114-3743 by United States Mail, postage pre-paid on this 18th day of December, 2006.

