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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 17 2016

T. J. LEMLEY

For

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technology Insurance Company, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janie V. Clark

Name of Contact Person

AmTrust North America, Inc.

Firm/Company

800 Superior Avenue, 21st Floor

Address

Cleveland, Ohio 44114

City/State and Zip Code

Janie.Clark@amtrustgroup.com

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

For further information concerning this matter, please call:

Colleen O'Leary

Name of Contact Person

at (216) 525-5055

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

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)

(Document number of corporation (if known))

1. Technology Insurance Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New Hampshire

(Incorporated under laws of)

3. 11/10/1998

(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.

Delaware

(New jurisdiction)

8. 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)

Barry W. Moses

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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2017 FEB 16 P 3 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AmTrust North America
An AmTrust Financial Company

Colleen O'Leary
Paralegal IV
Direct: (216) 525-5055
Fax: (216) 328-6447
Email: Colleen.O'Leary@amtrustgroup.com

February 15, 2017

VIA FEDEX

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

**RE: Technology Insurance Company, Inc. – Redomestication;
NAIC #42376, UCAA Tracking No. 77956-000**

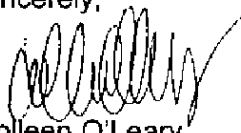
Dear Sir/Madam:

Pursuant to the above-captioned matter, enclosed please find the following:

1. Florida Division of Corporations Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. Check no. 147651 in the amount of \$35.00 for filing.
3. Copy of the State of Delaware Department of Insurance Redomestication Order for your further handling.

Should you have any questions regarding the enclosed, please feel free to contact me directly at (216) 525-5055. Thank you for your assistance with this matter.

Sincerely,



Colleen O'Leary
Paralegal IV

Enc.

cc: Janie V. Clark, Esq.
Peter Kaplan, Florida Office of Insurance Regulation (w/o encl.)

BEFORE THE
DEPARTMENT OF INSURANCE
STATE OF DELAWARE

IN THE MATTER OF:

THE REDOMESTICATION OF TECHNOLOGY)	
INSURANCE COMPANY, INC. FROM THE STATE)	Docket No. 3321-2016
OF NEW HAMPSHIRE TO THE STATE OF DELAWARE)	

ORDER

Upon review of the application submitted on November 14, 2016 by Technology Insurance Company, Inc. for redomestication from the State of New Hampshire to the State of Delaware, the Insurance Commissioner of the State of Delaware (the "Commissioner") finds as follows:

FINDINGS OF FACT

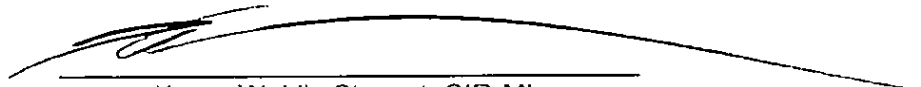
1. Technology Insurance Company, Inc. is a Property and Casualty insurer incorporated under the laws of the New Hampshire on June 14, 1991.
2. In accordance with *18 Del. C. §4946* and other applicable provisions of law, the Commissioner is authorized to permit a corporation organized under the laws of another state and approved to do business as a foreign admitted insurer in Delaware to become a domestic corporation and thereafter be authorized to transact business in Delaware as a domestic insurer.
3. Included in the application materials, was a letter of no objection to the redomestication dated October 26, 2016, signed by Douglas Bartlett, Director of Financial Regulation for the New Hampshire Insurance Department.

4. Technology 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.

NOW, THEREFORE, based upon the Findings of Fact, it is hereby ORDERED that the redomestication of Technology Insurance Company is approved. The redomestication shall become effective on the date the appropriate documents are filed with the Office of the Secretary of State of the State of Delaware. As of such effective date, the Commissioner will issue a Certificate of Authority to Technology Insurance Company which shall evidence that the entity is a Delaware domiciled property and casualty insurer. In accordance with 18 *Del. C.* §4946 and other applicable provisions of laws, Technology Insurance Company will be recognized as the continuing corporation formed under the laws of the State of New Hampshire June 14, 1991, but with a change of domiciliary state from the State of New Hampshire to the State of Delaware as of the date the redomestication is effected in the manner described above.

SO ORDERED this 1st day of December, 2016





Karen Weldin Stewart, CIR-ML
Insurance Commissioner