

P03009

(Requestor's Name)

DAVID I SCHONBURN
500 SOUTH BROAD STREET
MERIDEN, CT 06450 US

(City/State/Zip/Phone #)

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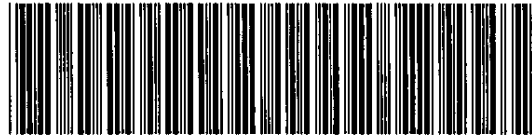
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

26

500 South Broad Street
Meriden, CT 06450
Phone: 203-639-7450
Fax: 203-634-7320
Email: SASullivan@response.com



Fax

To: Susan Payne, CPCU, AIS**From:** Shane Sullivan**Fax:** (850) 245-6981 6897**Pages Including Cover:** 8**Phone:****Date:** October 11, 2007**Re:** Redomestication of Response Insurance

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments

*original documents submitted were
not imaged - (28)*

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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)

P03009

(Document number of corporation (if known))

1. Response Insurance Company

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

2. Delaware

(Incorporated under laws of)

3. August 13, 1984

(Date authorized to do business in Florida)

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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.

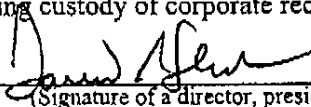
(New duration)

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

Connecticut

(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.

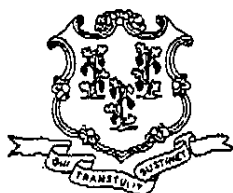

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David I. Schonbrun

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



State of Connecticut Insurance Department

This is to Certify, that Response Insurance Company

having complied with the laws of the State of Connecticut, is licensed to transact in this state until the first day of May 2008, unless this license be sooner revoked, the line of insurance numbered 10, 11, 12, 19.

- | | |
|---|-------------------------------------|
| 1. Fire, Extended Coverage and Other Allied lines | 16. Burglary & Theft |
| 2. Homeowners multiple peril | 17. Boiler & Machinery |
| 3. Commercial multiple peril | 18. Credit |
| 4. Earthquake | 19. Reinsurance |
| 5. Growing crops | 20. Life Non-Participating |
| 6. Ocean marine | 21. Life Participating |
| 7. Inland marine | 22. Variable Life Non-Participating |
| 8. Accident and health | 23. Variable Life Participating |
| 9. Workmen's Compensation | 24. Variable Annuities |
| 10. Liability other than auto (B.I. and P.D.) | 25. Title |
| 11. Auto Liability (B.I. and P.D.) | 26. Fraternal Benefit Society |
| 12. Auto physical damage | 27. Mortgage Guaranty |
| 13. Aircraft (All Perils) | 28. Health Care Center |
| 14. Fidelity & Surety | 29. |
| 15. Glass | 30. |

Witness my hand and official seal, at HARTFORD,

this 31st day of May 2007

Insurance Commissioner

CERTIFIED FINDINGS AND ORDER

I, **MATTHEW DENN**, Insurance Commissioner of the State of Delaware, do hereby certify that the attached Findings and Order (Docket No. 409), dated July 31, 2007, in the matter of

The Redomestication of Response Insurance Company from the State of Connecticut, to the State of Delaware to the State of Connecticut.

is a true and correct copy of the document on file with this Department.

In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Dover, this 31st day of July, 2007.



Matthew Denn
Insurance Commissioner



BEFORE THE
DEPARTMENT OF INSURANCE
STATE OF DELAWARE

IN THE MATTER OF:

THE REDOMESTICATION OF RESPONSE
INSURANCE COMPANY FROM THE STATE OF
DELAWARE TO THE STATE OF CONNECTICUT

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Docket No. 409

FINDINGS AND ORDER

WHEREAS, the Delaware Department of Insurance ("Department") received an application from Response Insurance Company ("Response"), a Delaware property and casualty insurance company, to redomesticate from the State of Delaware to the State of Connecticut; and

WHEREAS, based on the documents submitted to the Department, the representations of Response and other facts, matters and information before the Insurance Commissioner of the State of Delaware ("Commissioner") and the recommendations of the Department's staff, the Commissioner FINDS that:

FINDINGS OF FACT

1. Response is a property and casualty insurance company incorporated under the laws of the State of Delaware on May 26, 1983, and authorized on November 28, 1983 to transact the business of insurance in Delaware.

2. Response filed an application with the Department to redomesticate to the State of Connecticut. The Department has received a certified copy of the Certificate of Redomestication filed with the Connecticut Secretary of State on May 31, 2007, approving the Redomestication of Response to the State of Connecticut.

3. In accordance with 18 *Del. C.* §4946 and other applicable provisions of law, the Commissioner may approve the redomestication of a domestic insurer unless he determines

that such transfer of domicile is not in the interests of the policyholders of this State. There is no evidence that any harm will inure to the policyholders of Response in Delaware from the redomestication. No other objections have been raised or are known to the redomestication.

CONCLUSIONS OF LAW

Based upon the above Findings of Fact, the Commissioner concludes that:

1. The Commissioner has jurisdiction over the parties and the subject matter involved herein.

2. The transfer of domicile of Response from the State of Delaware to the State of Connecticut is not contrary to the interests of Response's policyholders.

IT IS THEREFORE ORDERED THAT:

1. The redomestication of Response is APPROVED, effective May 31, 2007.
2. Upon receipt of all required documents, the Department will issue a Delaware Certificate of Authority, effective May 31, 2007, to Response as a foreign admitted insurer.

SO ORDERED this 31st day of July, 2007.



A handwritten signature in black ink, appearing to read "Michael L. Vild", is written over a horizontal line.

Michael L. Vild
Deputy Insurance Commissioner

**CERTIFIED REDOMESTICATION
NO OBJECTION LETTER**

I, **MATTHEW DENN**, Insurance Commissioner of the State of Delaware, do hereby certify that the attached Letter dated April 16, 2007 to The Honorable Susan F. Cogswell, Commissioner of Insurance, State of Connecticut Insurance Department, advising of the Department's no objection to the Proposed Delaware Department of **RESPONSE INSURANCE COMPANY** from the State of Delaware to the State of Connecticut, is a true and correct copy of the document on file with this Department.

In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Dover, this 24th day of July, 2007.



Matthew Denn

Matthew Denn
Insurance Commissioner