



**North Carolina Department of Insurance**  
**Mike Causey, Commissioner**  
***Captive Insurance Company***  
***Consent to Service of Process***

Captive Insurance Section  
1203 Mail Service Center  
Raleigh, NC 27699-1203  
Office (919) 807-6165  
Fax (919) 807-6635  
www.nccaptives.com

Applicant / Insurer Name: .....

Previous Name (if applicable): .....

Principal Office Address: .....

City, State, and Zip: .....

The entity named above for purposes of complying with the laws of the State of North Carolina and pursuant to a resolution adopted by its board of directors or other governing body, hereby irrevocably appoints the Commissioner of the North Carolina Department of Insurance ("Department"), and his or her successors, as an agent of the above named entity upon whom any notice, process or pleading in any action or proceeding against it in the State of North Carolina may be served and does hereby consent that any lawful action or proceeding against it may be commenced in any court of competent jurisdiction and proper venue within the State of North Carolina and agrees that any lawful process against it which is served under this appointment shall be the same legal force and validity as if served on the above named entity directly. This appointment shall be binding upon any successor to the above named entity that conducts the business of insurance in the State of North Carolina pursuant to Chapter 58 of the North Carolina General Statutes and either acquires all or substantially all of the above named entities assets or assumes its liabilities by merger, consolidation or otherwise; and shall be binding as long as there is a contract in force or liability of the entity outstanding in the State of North Carolina relating to its conduct of the business of insurance. The entity named above hereby waives all claims of error against the Department by reason of such service. The entity named above agrees to submit an amendment to this Consent to Service of Process upon a change in any of the information provided above.

The entity named above has caused this Consent to Service of Process to be executed by its duly authorized representative as of the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: .....

Name: .....

SEAL

Title: .....