



Application for Approval as a Non Admitted Reinsurer – Foreign  
Filing Instructions

***Special instructions:*** Please do not mail a disk. Please send all documents together if possible. Please ensure you are completing current forms, as forms are updated annually. Please compile documents 1 – 7, place a checkmark (✓) in front of each number as you add all the documents to the package. Place completed checklist on top. ***Please mail completed forms and documents by March 1<sup>st</sup> to:***

Colorado Division of Insurance  
Corporate Affairs  
1560 Broadway, Suite 850  
Denver, CO 80202

Foreign reinsurers and branch operations of alien reinsurers, authorized to transact business in at least one state of the United States and filing under the provisions of § 10-3-118(4)(c), Colorado Revised Statutes and Colorado Amended Regulation 2-1-5, shall provide the following items in order to make a complete application. Items 1, 2, 4, 5, and 7 apply to companies making a renewal filing:

\_\_\_1) A complete, executed application form, including Form AR-1 Certificate of Assuming Insurer.

\_\_\_2) Original certification, as issued by State of Domicile, of Certificate of Authority/Compliance, which must specify authorized lines in the State of Domicile.

\_\_\_3) Properly executed Power of Attorney (form included with application), accompanied by a Resolution of the Board of Directors certified by the corporate secretary, specifically authorizing the Colorado Commissioner of Insurance as the company's registered agent to receive service of process in the State of Colorado.

***PLEASE NOTE: Foreign reinsurers that file the documents listed in number 4 and 5 belows with the NAIC are not required to file those documents with the Colorado Division of Insurance.***

\_\_\_4) A copy of the company's annual statement (9"x14"), National Association of Insurance Commissioners (NAIC) convention blank, for the most recent year ending December 31, including the supporting actuarial opinion and the Management Discussion and Analysis. The supporting items must be filed on or before the date they are due in the company's domiciliary jurisdiction.

\_\_\_5) A copy of the company's audited financial report ("CPA Report") for the year ending December 31 complying with the standards and filing deadline of Colorado Regulation 3-1-4.

\_\_\_6) A certified copy of the **most recent** financial, market conduct and other insurance department examination reports. Also provide a copy of the company's response to the insurance department.

\_\_\_7) A complete, executed Fee Form attached to the check payment. Each company must submit a check, drawn on a US bank, **made payable to the Colorado Division of Insurance** for the **Total Amount Due** of the applicable fees as stated on the Fee Form, pursuant to 10-3-207, C.R.S. The check must be attached to the Accredited Reinsurer or Alien Reinsurer Maintaining U.S. Trust Fee Form for proper credit. **A separate check is to be submitted for each company.**  
Date payment mailed: \_\_\_\_\_

Inquiries: email [DOI.CorporateAffairs@dora.state.co.us](mailto:DOI.CorporateAffairs@dora.state.co.us)

12/2011