



**APPLICATION FOR ADMISSION TO THE STATE OF TEXAS
FOR MEXICAN CASUALTY INSURERS**

In order to complete the requirement for admission to Texas, please file the following documents, fees or deposits. **The Name Reservation form should be sent prior to submission of other admission documents.**

1. Name Reservation with fee of \$100.00 U.S. dollars (form enclosed);
2. Articles of Incorporation, with English translation, certified by the Comisión Nacional de Seguros y Fianzas ("CNSF");
3. Examination Report, with English translation, certified by CNSF
4. Annual financial statement, including balance sheet and income statement, cash flow statement, and an exhibit of premiums written and earned, losses paid and incurred and reserves, certified by CNSF, and expressed in U.S. dollars;
5. Latest audited financial statement, certified by a qualified certified public accountant and expressed in U.S. dollars;
6. Actuarial Opinion, certified by a qualified actuary and expressed in U.S. dollars;
7. Officers and Directors Page (form enclosed);
8. Biographical Data Form for each officer and director (form enclosed);
9. Business Plan (outline enclosed);
10. Sworn affidavit, signed by the Company President and/or Secretary stating that all matters contained and assertions made in the application are true, correct and complete;
11. Attorney for Service form (form enclosed);
12. Certificate of Similarity;
13. Application for Texas Certificate of Authority (form enclosed);
14. Standard Coverages Page (form enclosed);
15. Admission fee of \$2,000.00 in U. S. dollars;
16. \$25,000 on deposit with the Treasurer of the State of Texas, in lawful money of the United States (TIC Art. 8.24) or in securities eligible for other casualty insurers licensed in Texas (refer to TIC Art.2.08);
17. Certificate of Authority for Mexico, certified by CNSF;
18. Sworn affidavit, executed by the company's President or authorized representative, expressly accepting the terms of Article 8.24 of the Texas Insurance Code (TIC Article 8.24(g));
19. Sworn affidavit, executed by the translator of each translated document, that the translated information is a true and accurate restatement of the original document(s).

CAPITAL AND SURPLUS REQUIREMENTS - The Company must show proof of capital of \$1,000,000 and surplus of \$1,000,000 in Mexico.

INCOMPLETE APPLICATIONS IMPEDE TIMELY REVIEW BY THE DEPARTMENT, THEREFORE, IT IS EXTREMELY IMPORTANT THAT APPLICATIONS ARE COMPLETE. SUBMIT A COMPLETE FILING TO THE TEXAS DEPARTMENT OF INSURANCE, COMPANY LICENSING & REGISTRATION DIVISION, MC 305-2C, P. O. BOX 149104, AUSTIN, TX 78714-9104. FOR QUESTIONS OR MORE INFORMATION, CALL (512) 322-4370.

THESE GUIDELINES ARE GENERAL IN NATURE AND DO NOT SUPERCEDE STATUTE OR REGULATION. THEY ARE NOT INTENDED TO BE ALL INCLUSIVE AND ADDITIONAL DOCUMENTATION MAY BE REQUESTED.