## Foreign Risk Retention Group Consent to Service

When submitting this form, attach Board of Directors resolution approving the Consent to Service

Name of Foreign Risk Retention Group				Tax ID Number (FEIN)					
a Foreign Risk Retention Group, incorporated and doing business under and by the virtue of the laws of									
The State of			The	The Country of					
has applied for registration as a Foreign Risk Rete	ention Group to transact	liability insurance in the	State of Mich	nigan.					
Therefore, in compliance with the provisions of Section 500.1811(f) regarding Risk Retention Groups, of the Michigan Insurance Code of 1956, as amended, the group does hereby make, constitute and appoint the Director of the Department of Insurance and Financial Services of the State of Michigan, or deputies designated by the Director, as its true and lawful attorney in the State of Michigan, on whom all process of law may be served, in any action or proceeding under current or future laws and statutes of Michigan in which the group is a party. Further, the group hereby stipulates and agrees that any legal process affecting such group, served upon the Director of the Department of Insurance and Financial Services, or designated deputy, shall have the same effect as if personally served upon the group and shall remain in force as long as any liability shall remain within the State of Michigan. When process against or affecting the group is served on the Director of the Department of Insurance and Financial Services, or designated deputy, a copy of such process shall be mailed to:									
Name									
Address Line 1									
Address Line 2									
City			State	ZIP Code					
City			State		ZIP	Code			
IN WITNESS WHEREOF, the group in accordance with a resolution of its Board of Directors duly passed, <i>a certified copy of which is hereto attached</i> , has caused the same to be subscribed and signed in accordance with the bylaws of the group and the resolution of the Board of Directors thereof, authorizing the same, at									
The City of	in the State of	in th	e Country of _						
on the	day of	, A.I	D. 20						
Signature of President		Signature of Secretary							
PA 218 of 1956 as amended requires submission of this	form by Foreign Risk Rete	ention Groups applying for	registration in	Michiga	n.				

Failure to complete and submit this form properly could result in denial of your application.

When complete, send with Foreign Risk Retention Group application and a copy of the Board of Directors resolution approving the Consent to Service to:

Department of Insurance and Financial Services PO Box 30165 Lansing, MI 48909-7665

