

Captive Insurance Company Officer's Certification and Attestation Certificate of Filing

Name of Captive Insurance Company

Incorporators, organizers, or officers (listed below) of the applicant captive insurance company must read the following very carefully and sign in accordance with Title 28 Texas Administrative Code 6.202(f):

I am aware that submitting false information or omitting pertinent or material information in connection with this certificate of filing is grounds for license discipline or other administrative action and may subject me or the applicant, or both, to civil and criminal penalties.

I hereby certify that:

1. The capital and surplus are the bona fide property of the company; and
2. The certificate of filing is true and correct.

For stock companies, if applicable, I further certify:

1. The number of shares or other type of equity instrument without par value that are subscribed; and
2. The actual consideration received by the captive for those shares or other type of equity instrument.

Signature

Signature

Full Legal Name

Full Legal Name

Title

Title

Date

Date