

**APPOINTMENT OF COMMISSIONER OF INSURANCE AS AGENT
FOR SERVICE OF PROCESS**

~"~

KNOW ALL MEN BY THESE PRESENTS

That the _____
a foreign corporation, incorporated and organized under the laws of the State of _____
_____, now authorized or having applied for
authority to act as a Third Party Administrator in the Virgin Islands, hereby appoints the
Commissioner of Insurance of said Virgin Islands and his successors in office, its true and
lawfully ATTORNEY, in and for the Virgin Islands, upon whom all lawful process against
said third party administrator may be served in any action or proceeding in the Virgin
Islands, subject to and in accordance with all provisions of the laws of said Virgin Islands
in force at the time of such service, which shall not be terminated so long as there are in
effect any contracts, or liabilities or duties arising out of contracts, which were issued or
delivered by such third party administrator in the said Virgin Islands.

IN WITNESS WHEREOF, The said _____
_____ in accordance with the
resolution of its Board of Directors duly passed on the _____ day of
_____, 20 _____, a copy of which is filed herewith, has
to these presents affixed its corporate seal, and caused the same to
be subscribed and attested by its President and Secretary, at the
city of _____ in the State of

on the _____ day of _____, 20 _____

By _____, President

ATTEST:

_____, Secretary
STATE OF _____
County of _____, To Wit:

I, _____, a Notary Public in and for the County
and State aforesaid, do certify that _____ personally
appeared before me and being by me duly sworn, did depose and say, that they are
respectively the President and the Secretary of the Corporation described in writing
above, bearing date the _____ day of _____,

20_____, authorized by said corporation to execute and acknowledge deeds and other writings of said Corporation, and that the seal affixed to said writing is the Corporate seal of said Corporation and that said writing was signed by them in behalf of said Corporation by its authority duly given. And the said _____ acknowledged the said writing to be the act and deed of said Corporation.

Given under my hand and official seal this ____ day of _____, 20 ____

Notary Public

Notary Seal: