



**FILED**

DEC 12 2022

INSURANCE REGULATION

Docketed by: ke

**OFFICE OF INSURANCE REGULATION**

**DAVID ALTMAIER**  
COMMISSIONER

IN THE MATTER OF:

CASE NO.: 302661-22-CO

Application for the Issuance of a  
Certificate of Authority to  
SAGILITY, LLC

\_\_\_\_\_ /

CONSENT ORDER

THIS CAUSE came on for consideration upon the filing of an application with the FLORIDA OFFICE OF INSURANCE REGULATION ("OFFICE") for the issuance of a Certificate of Authority to SAGILITY, LLC ("APPLICANT"), as an Insurance Administrator pursuant to the provisions of Chapter 626, Part VII, Florida Statutes ("Application"). Following a complete review of the entire record, and upon consideration thereof, and being otherwise fully advised in the premises, the OFFICE hereby finds as follows:

1. The OFFICE has jurisdiction over the subject matter and the parties herein.
2. Subject to the present and continuing satisfaction of the requirements set forth for such licensure in the Florida Insurance Code, APPLICANT has met all of the conditions precedent to the granting to it of a Certificate of Authority to operate as an Insurance Administrator in Florida.
3. APPLICANT is a limited liability company domiciled in Illinois.
4. If the OFFICE determines that any individual for whom APPLICANT is required to submit background information as part of this Application is unacceptable under the Florida Insurance Code, APPLICANT shall remove or cause the removal of said person within 30 days of notice from the OFFICE and replace them with a person or persons acceptable to the OFFICE or

shall undertake such other corrective action as directed by the OFFICE. Failure to act would constitute an immediate serious danger to the public, pursuant to Sections 120.569(2)(n) and 120.60(6), Florida Statutes, and the OFFICE may take administrative action as it deems appropriate upon the Certificate of Authority of APPLICANT without further proceedings.

5. The OFFICE finds that APPLICANT has been administering business on behalf of authorized insurers with Florida residents in violation of Section 626.8805(1), Florida Statutes. As a result of this finding, APPLICANT is hereby assessed a fine of \$20,000 United States Dollars (“USD”), pursuant to Section 626.8805(1), Florida Statutes. APPLICANT shall send payment for the fine to the payment address on the invoice attached hereto as Exhibit A within 30 days of the execution of this Consent Order. APPLICANT acknowledges and agrees that any future violations of Section 626.8805(1), Florida Statutes, will be considered willful and subject to action by the OFFICE pursuant to all administrative remedies provided by the Florida Insurance Code and Chapter 120, Florida Statutes.

6. The OFFICE finds that APPLICANT is presently engaging in business under a fictitious name without having first registered the name with the Division of Corporations of the Department of State, in violation of Section 865.09(3), Florida Statutes. As a result of this finding, APPLICANT shall register such name and submit evidence of its registration to the OFFICE within 30 days of execution of this Consent Order. In addition, APPLICANT is hereby assessed a fine of \$500 USD, pursuant to Section 865.09(9)(c), Florida Statutes. APPLICANT shall send payment for the fine to the payment address on the invoice attached hereto as Exhibit A within 30 days of the execution of this Consent Order.

7. APPLICANT shall submit a Florida Certificate of Status to the OFFICE within 30 days of the execution of this Consent Order.

8. Any deadlines, reporting requirements, other provisions, or requirements set forth

in this Consent Order may be altered or terminated by written approval of the OFFICE. Such written approval must be requested in writing prior to any proposed deviation from the terms of this Consent Order.

9. Each party to this action shall bear its own costs and fees.

10. APPLICANT expressly waives a hearing in this matter, the making of findings of fact and conclusions of law by the OFFICE, and all further and other proceedings to which it may be entitled by law or by rules of the OFFICE. APPLICANT hereby knowingly and voluntarily waives all rights to challenge or to contest this Consent Order in any forum available to it, now or in the future, including the right to any administrative proceeding, state or federal court action, or any appeal.

11. The parties agree that this Consent Order shall be deemed to be executed when the OFFICE has signed and docketed a copy of this Consent Order bearing the notarized signature of the authorized representative of APPLICANT.

WHEREFORE, subject to the requirements, terms, and conditions detailed above, the Application for issuance of a Certificate of Authority to SAGILITY, LLC, as an Insurance Administrator is APPROVED.

DONE and ORDERED this 12<sup>th</sup> day of December, 2022.



*David Altmaier*

David Altmaier, Commissioner  
Office of Insurance Regulation

By execution hereof SAGILITY, LLC, consents to entry of this Consent Order, agrees without reservation to all the above terms and conditions, and shall be bound by all provisions herein. The undersigned represents that they have the authority to bind SAGILITY, LLC, to the terms and conditions of this Consent Order.

SAGILITY, LLC  
By: Daniel B. Bailey  
Print Name: DANIEL B. BAILEY  
Title: EVP, Global General Counsel  
Date: 12/9/2022

STATE OF: Colorado

COUNTY OF: Jefferson

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 9<sup>th</sup> day of December 2022, by Daniel B. Bailey (name of person) as EVP Global General Counsel (type of authority; e.g., officer, trustee, attorney in fact) for Sagility, LLC (company name).

Laurie Anne Persico  
(Signature of the Notary)

(Print, Type or Stamp Commissioned Name of Notary)  
LAURIE ANNE PERSICO  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20214024894  
MY COMMISSION EXPIRES JUNE 25, 2025

Personally Known  OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

My Commission Expires: June 25, 2025

**COPIES FURNISHED TO:**

**RAMESH GOPALAN , CHIEF EXECUTIVE OFFICER**  
Sagility, LLC  
AMR Tech Park, Building 2A, 3<sup>rd</sup> Floor  
Bommanahalli, Bangalore, India 560068  
Email: Ramesh.gopalan@hgshealthcare.com

**LEXI JANSSEN, SR. LICENSING SPECIALIST**  
First Consulting & Administration  
929 Walnut, Suite 300  
Kansas City, Missouri 64106  
Email: lexi.janssen@firstconsulting.com

**CAROLYN MORGAN, DIRECTOR**  
Life & Health Financial Oversight  
Florida Office of Insurance Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399

**JASON REYNOLDS, FINANCIAL ADMINISTRATOR**  
Life & Health Financial Oversight  
Florida Office of Insurance Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399

**REBEKA JOSEPH, FINANCIAL EXAMINER/ANALYST SUPERVISOR**  
Life & Health Financial Oversight  
Florida Office of Insurance Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399

**JENNIFER MILAM**  
Assistant General Counsel  
Florida Office of Insurance Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399  
Phone: 850-413-4281  
Email: jennifer.milam@flair.com

