Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CAPACITY COVERAGE COMPANY OF NEW

JERSEY, INC.

Company ID 0533156.09.99999

Date Filed 6/28/2007 10:12:59 AM

Fee \$15.00

Principal Office Registered Agent

ONE INTERNATIONAL BLVD.

THIRD FLOOR

MAHWAH, NJ 07495

BT SERVICES, LLC

8303 SHELBYVILLE ROAD

LOUISVILLE, KY 40222

Officers

CEO	Mark B Weinraub	One International Blvd Mahwah, NJ 07495
President	Robert G Lull	One International Blvd Mahwah, NJ 07495
Vice President	Jay Bergstein	One International Blvd Mahwah, NJ 07495
Vice President	Ron Bergstein	One International Blvd Mahwah, NJ 07495
Vice President	Carl A Gerson	One International Blvd Mahwah, NJ 07495

Directors

Director	Jay Bergstein	One International Blvd Mahwah, NJ 07495
Director	Ron Bergstein	One International Blvd Mahwah, NJ 07495
Director	Mark Weinraub	One International Blvd Mahwah, NJ 07495
Director	Carl Gerson	One International Blvd Mahwah, NJ 07495
Director	Robert Lull	One International Blvd Mahwah, NJ 07495

Signatures

Signature Carl Gerson Title Secretary