

Kentucky Secretary of State Annual Report

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Company	CAPACITY COVERAGE COMPANY OF NEW
JERSEY, INC.	
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Principal Office

ONE INTERNATIONAL BLVD.
THIRD FLOOR
MAHWAH, NJ 07495

Registered Agent

BT SERVICES, LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

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