Commonwealth of Kentucky Trey Grayson, Secretary of State

0533156 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CAPACITY COVERAGE COMPANY OF NEW JERSEY, INC.

Company ID: 0533156 State of origin: New jersey

Formation date: 3/18/2002 12:00:00 AM Date filed: 3/10/2010 1:33:42 PM

Fee: \$15.00

Principal Office

ONE INTERNATIONAL BLVD. THIRD FLOOR MAHWAH, NJ 07495

Registered Agent Name/Address

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

Current 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 Debby Bass
Title Corporate Services