

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0533156
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2013 3:10:33 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

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: 1/10/2013 3:10:33 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 |