Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0533156 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/17/2016 10:44:13 AM

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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 Online Filing

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: 3/17/2016 10:44:13 AM

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 |
| Vice President | Gary Maier | 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 |
| Director | Gary Maier | One International Blvd Mahwah, NJ 07495 |

Signatures

Signature Debby Bass
Title Corporate Services