

FO6 000004755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700074442127

05/15/06--01040--002 \*\*78.75

FILED

06 JUL 17 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 18 2006

wo6-29954  
wo6-22866

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Capacity Coverage Company of New Jersey Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)  
Capacity Coverage Company of NJ  
(Firm/Company)  
one International Blvd  
(Address)  
Manahaw, NJ 07495  
(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Dowling at (201) 661-2467  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
06 JUL 17 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Capacity Coverage Company of New Jersey, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-23410117  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-3-1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One International Blvd. Mahwah, NJ 07495  
(Principal office address)

same as above  
(Current mailing address)

8. non-Resident insurance sales Service  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

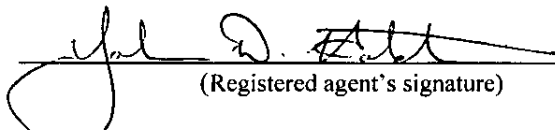
Name: John Hatch

Office Address: 1267 Berkshire b. Suite 200  
Tarpon Springs, Florida 37688  
(City) (Zip code)

FILED  
06 JUL 17 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

~~All~~ All officers are same as directors ~~X~~

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Mark Weinraub

Address: One International Blvd.  
Mahwah, NJ 07495

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Exec VP  
Director: Jay Bergstein

Address: One International Blvd.  
Mahwah, NJ 07495

Exec VP  
Director: Ron Bergstein

Address: One International Blvd.  
Mahwah, NJ 07495

**B. OFFICERS**

President: Robert Lull

Address: One International Blvd.  
Mahwah, NJ 07495

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CARL GERSON

Address: One International Blvd. Mahwah, NJ 07495

Treasurer: Robert Lull

Address: One International Blvd. Mahwah, NJ 07495

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Jay Bergstein, Executive Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
06 JUL 17 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CAPACITY COVERAGE COMPANY OF NEW JERSEY, INC.  
0100116892

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 3, 1980.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Williams Caliri Miller & Otley Pc  
1428 Route 23  
Wayne, NJ 07470*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CAPACITY COVERAGE COMPANY OF NEW JERSEY, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
3rd day of May, 2006

*Bradley I. Abelow*

Bradley I. Abelow  
State Treasurer