

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004755

FILED
Feb 03, 2010
Secretary of State

Entity Name: CAPACITY COVERAGE COMPANY OF NEW JERSEY, INC.

Current Principal Place of Business:

1 INTERNATIONAL BLVD
MAHWAH, NJ 07495

New Principal Place of Business:

Current Mailing Address:

1 INTERNATIONAL BLVD
MAHWAH, NJ 07495

New Mailing Address:

FEI Number: 22-2340117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN
1267 BERKSHIRE LA SUITE 200
TARPO SPRINGS, FL 37688 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN HATCH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C
Name: WEINRAUB, MARK
Address: 1 INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: DEVP
Name: BERGSTEIN, JAY
Address: 1 INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: DEVP
Name: BERGSTEIN, RON
Address: 1 INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: P
Name: LULL, ROBERT
Address: 1 INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: S
Name: GERSON, CARL
Address: 1 INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: T
Name: LULL, ROBERT
Address: 1 INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL A. GERSON

SECY

02/03/2010

Electronic Signature of Signing Officer or Director

Date