

W17000004096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

5/12  
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17 MAY 12 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

MAY 15 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2017

CYNTHIA SALLAY  
1 INTERNATIONAL BOULEVARD, SUITE 300  
MAHWAH, NJ 07495

SUBJECT: CAPACITY COVERAGE COMPANY OF NEW JERSEY LLC  
Ref. Number: W17000033646

We have received your document for CAPACITY COVERAGE COMPANY OF NEW JERSEY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F06000004755 CAPACITY COVERAGE COMPANY OF NEW JERSEY, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 717A00007610



# **CAPACITY COVERAGE COMPANY OF NEW JERSEY, INC.**

Insurance and Financial Services

May 1, 2017

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Capacity Coverage Company of New Jersey LLC  
FEIN # 82-0858343

To whom it may concern:

Please find the enclosed revised application for Foreign Registration of a Limited Liability Company. If you have any questions or if you require any additional information please contact me at [csallay@capcoverage.com](mailto:csallay@capcoverage.com) or at 201-661-2348.

Sincerely,

Cynthia Sallay  
Compliance Administrator



# **CAPACITY COVERAGE COMPANY OF NEW JERSEY, INC.**

Insurance and Financial Services

April 10, 2017

Division of Corporations  
Registration Section  
P.P. Box 6327  
Tallahassee, FL 32314

Re: Capacity Coverage Company of New Jersey LLC  
FEIN # 82-0858343

To whom it may concern:

Please find the enclosed application for the registration of a Limited Liability Company for the above along with check # 78785 in the amount of \$125.00 for filing fees. If you have any questions or if you require any additional information please contact me at [csallay@capcoverage.com](mailto:csallay@capcoverage.com) or at 201-661-2348.

Sincerely,

Cynthia Sallay  
Compliance Administrator

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Capacity Coverage Company of New Jersey LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Cynthia Sallay - Compliance Administrator

Name of Person

Capacity Coverage Company of New Jersey LLC

Firm/Company

1 International Boulevard, Suite 300

Address

Mahwah, NJ 07495

City/State and Zip Code

csallay@capcoverage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Sallay

201

661-2348

Name of Contact Person

at ( )

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Capacity Coverage Company of New Jersey LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 82-0858343  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. Upon Registration - no business has been transacted  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1 International Boulevard, Suite 300  
Mahwah, NJ 07495  
(Street Address of Principal Office)

6. 1 International Boulevard, Suite 300  
Mahwah, NJ 07495  
(Mailing Address)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

By: C T Corporation System

(Registered agent's signature) Danny Verdecchia-Asst. Secretary

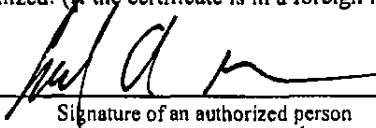
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Thomas O'Neil - President, Karman Chan - Treasurer, Daniel Crawford - Secretary

All above at 135 Main Street, San Francisco, CA 94105

Carl Gerson - Executive Vice President, Lucy Gratzon - Vice President 1 International Blvd. Mahwah, NJ 07495

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carl Gerson - Executive Vice President  
Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CAPACITY COVERAGE COMPANY OF NEW  
JERSEY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE  
AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH,  
A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
ASSESSED TO DATE.



6295734 8300

SR# 20172182576

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202307495

Date: 03-31-17