



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000152981

2. Name of Corporation Capacity Coverage Company of New Jersey, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE INTERNATIONAL BOULEVARD

City or Town: MAHWAH

State: NJ Zip: 07495 Country: USA

4. Business Phone No.

201-661-2000

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

NON-RESIDENT INSURANCE AGENCY SALES AND SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CARL A GERSON	ONE INTERNATIONAL BOULEVARD MAHWAH, NJ 07495 USA
CEO	MARK B WEINRAUB	ONE INTERNATIONAL BOULEVARD MAHWAH, NJ 07495 USA
PRESIDENT	ROBERT LULL	ONE INTERNATIONAL BLVD. MAHWAH, NJ 07495- USA
EXECUTIVE VP	JAY BERGSTEIN	ONE INTERNATIONAL BOULEVARD MAHWAH, NJ 07495 USA
EXECUTIVE VP	RONALD BERGSTEIN	ONE INTERNATIONAL BOULEVARD MAHWAH, NJ 07495 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	400

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of January, 2011 at 8:51:53 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT G. LULL
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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