

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000104

Entity Name: CAPACITY BENEFITS GROUP, INC.

Current Principal Place of Business:

ONE INTERNATIONAL BOULEVARD
MAHWAH, NJ 07495

Current Mailing Address:

ONE INTERNATIONAL BOULEVARD
MAHWAH, NJ 07495

FEI Number: 22-3335537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MORELLI, DOMINIC A
Address ONE INTERNATIONAL BOULEVARD
City-State-Zip: MAHWAH NJ 07495

Title EVP
Name WEINRAUB, MARK B
Address ONE INTERNATIONAL BOULEVARD
City-State-Zip: MAHWAH NJ 07495

Title TREASURER
Name LULL, ROBERT G
Address ONE INTERNATIONAL BOULEVARD
City-State-Zip: MAHWAH NJ 07495

Title EVP
Name GERSON, CARL A
Address ONE INTERNATIONAL BOULEVARD
City-State-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

EVP

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date