

2013 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:

HATCH, JOHN DESQ
1267 BERKSHIRE LANE STE 200
TARPON SPRINGS, FL 34688 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 CP
Name MORELLI, DOMINIC A
Address ONE INTERNATIONAL BOULVARD
City-State-Zip: MAHWAH NJ 07495

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

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

Title DS
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

DS

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date