

1.) CORPORATION NAME: <b>CAPACITY BENEFITS GROUP, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>FREDERICK R GERSON          536 GRANITE AVENUE          RICHMOND, VA</b>	DUE DATE: <b>12/31/2014</b>  SCC ID NO: <b>F1493883</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE INTERNATIONAL BLVD  
STE 340

CITY/ST/ZIP: MAHWAH, NJ 07495

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOMINIC MORELLI TITLE: PRESIDENT ADDRESS: ONE INTERNATIONAL BLVD CITY/ST/ZIP/CO: MAHWAH, NJ 07495	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CARL A GERSON TITLE: VICE PRESIDENT ADDRESS: ONE INTERNATIONAL BLVD CITY/ST/ZIP/CO: MAHWAH, NJ 07495	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK B WEINRAUB TITLE: VICE PRESIDENT ADDRESS: ONE INTERNATIONAL BLVD CITY/ST/ZIP/CO: MAHWAH, NJ 07495	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT G LULL TITLE: TREASURER ADDRESS: ONE INTERNATIONAL BLVD CITY/ST/ZIP/CO: MAHWAH, NJ 07495	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DOMINIC MORELLI	DOMINIC MORELLI, PRESIDENT	11/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.