



State of New Jersey

DEPARTMENT OF BANKING AND INSURANCE

DIVISION OF INSURANCE

OFFICE OF SOLVENCY REGULATION

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PHIL MURPHY
Governor

TAHESHA L. WAY
Lt. Governor

JUSTIN ZIMMERMAN
Acting Commissioner

December 31, 2023

To: Foreign and Alien Fraternal Societies

Re: Annual Statement & Related Filings

Pursuant to N.J.S.A. 17:44B-25(a), every society transacting business in this State must file with the New Jersey Department of Banking and Insurance ("the Department") on or before **March 1**, annually, a statement showing its financial condition as of and for the preceding year ending **December 31**. The annual statement filed with National Association of Insurance Commissioners ("NAIC") in its approved format, will satisfy this requirement. Therefore, foreign and alien societies do not have to send a hard copy of their annual statement to the Department.

SCHEDULE T

The New Jersey State Business Page (Exhibit of Premiums and Losses Business in the State of New Jersey) must be filed with the NAIC. This is to ensure a correct assessment of levies.

AMENDMENTS AND EXAMINATIONS

Per N.J.S.A. 17:44B-11(d), foreign and alien societies must file duly certified copies of all **amendments** to the society's articles of incorporation, constitution or laws (by-laws), within **ninety (90) days** of enactment. In addition, unless previously submitted, provide a copy of the report of any examination of the society during the year covered by the annual statement to the Department.

PRE-ACQUISITION NOTIFICATION

Pursuant to N.J.S.A. 17:27A-4.1 et seq., when an insurance company is acquired by another corporation, a pre-acquisition notification must be sent to the Commissioner in advance, with ample time to comply with the thirty-day waiting period. The notification should conform with the NAIC model holding company law for Form E filing.

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BIOGRAPHICAL AFFIDAVITS

Within forty–five (45) days of the date of an **officer’s or director’s appointment or election**, the company must provide to the Department, the officer’s or director’s biographical affidavit duly executed on Form 11 NAIC Biographical Affidavit. The form is available on the NAIC website (at https://www.naic.org/industry_ucaa.htm). In addition, the company must notify the Department, within forty-five (45) days of the date of an officer’s or director’s death, resignation or termination.

Please mail or email all notifications to the Department, at the address below.

New Jersey Department of Banking and Insurance
Office of Solvency Regulation
Admissions Unit, Attn: Biographical Affidavits
P.O. Box 325
Trenton, NJ 08625
Email: UCAANotifications@dobi.nj.gov

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