December 31, 2018

To: Foreign and Alien Fraternals

Re: Annual Statement & Related Filings

Pursuant to N.J.S.A. 17:44B-25(a), every society transacting business in this State shall file with this Department on or before March 1 annually, a statement showing its financial condition as of and for the preceding year ending December 31, 2017. Effective with the filing of the 2004 annual statement, New Jersey will accept the filing of the annual statement electronically with the National Association of Insurance Commissioners. No hard copy statement needs to be filed in New Jersey.

STATE BUSINESS PAGE

In order for the Department of Banking and Insurance to accurately calculate assessments levied by the State, it is imperative that a New Jersey State Business Page be filed with the NAIC.

AMENDMENTS

Pursuant to N.J.S.A. 17:44B-11((d), duly certified copies of all amendments to the Society's articles of incorporation, constitution or laws (by-laws) shall be filed within ninety (90) days of enactment; and

A copy of any report of examination of the Society not already submitted during the year covered by the annual statement shall be filed concurrently with the statement.

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 enough in advance to comply with the thirty day waiting period. The notice should contain the information required by the NAIC model holding company law for a Form E filing.

Marlene Caride
Commissioner

FFRAT (Rev. '04)