



State of New Jersey

DEPARTMENT OF BANKING AND INSURANCE

DIVISION OF INSURANCE

OFFICE OF SOLVENCY REGULATION

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PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

MARLENE CARIDE
Commissioner

February 18, 2020

To: Foreign and Alien Fraternal

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 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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