


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90055 045 ***150.00

DOCUMENT # F03000006041
 1. Entity Name
YORK INSURANCE SERVICES GROUP, INC.



Principal Place of Business Mailing Address
99 CHERRY HILL ROAD, SUITE 102 **99 CHERRY HILL ROAD, SUITE 102**
PARSIPPANY, NJ 07054 **PARSIPPANY, NJ 07054**

50013256



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

01142005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
13-4198394 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE: _____ DATE: _____
Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00 May Be**
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution: **Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MACARTHUR, THOMAS C 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PANICO, DAVID 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LIND, PETER E 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO AUSSICKER, MARK 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO ECKSTEIN, HENRY 99 CHERRY HILL ROAD, SUITE 230 PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO MCKINLEY, RICHARD 99 CHERRY HILL ROAD, SUITE 230 PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter E. Lind Peter E. Lind 02/03/2005 73.404-1235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

500/3256

**York Insurance Services Group, Inc. – Officer Information
(Business Addresses)**

Thomas C. MacArthur
President and Chief Executive Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

David Panico
Senior Vice President, Treasurer &
Chief Financial Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Peter E. Lind
Vice President and Secretary
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Mark Aussicker
Senior Vice President, Chief Operations Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Henry Eckstein
Vice President, Chief Information Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 230
Parsippany, New Jersey 07054

Richard McKinley
Vice President, Product Management
York Claims Service, Inc.
99 Cherry Hill Road, Suite 230
Parsippany, New Jersey 07054

George Suder
Senior Vice President, Operations
York Claims Service, Inc.
Penn Center West, Bldg. #2, Suite 320
Pittsburgh, Pennsylvania 15276

Terry D. Camp
Senior Vice President
York STB, Inc.
2170 West State Road 434
Suite 494
Longwood, Florida 32779

Attachment to Document #F030000006041

50013256

Kelli J. Moore
Vice President
York Special Investigations, Inc.
1420 SW St. Lucie West Blvd., Suite 101
St. Lucie West, Florida 34986

Kim Riter
Vice President, Business Development
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Tom Simoncic
Vice President, York Specialty Claims
York Claims Service, Inc.
16560 Commerce Court, Suite 100
Middleburg Heights, Ohio 44130

Guy Mastrangelo
Vice President, Client Services
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07045

Richard O'Brien
Vice President, Human Resources
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07045

As of January 14, 2005

50013256

**York Insurance Services Group, Inc. – Director Information
(Business Addresses)**

Thomas C. MacArthur
Chairman
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Thomas B. Winmill
Vice Chairman
c/o Bexil Corporation
11 Hanover Square – 12 Floor
(Enter 76 Beaver Street)
New York, New York 10005

Mr. Douglas Wu
c/o Bexil Corporation
11 Hanover Square, 12th Flr.
New York, NY 10005

Mr. James Sweeney
c/o AG Life Companies
3600 Route 66
Neptune, New Jersey 07754

Mr. Edward Fields
c/o The Consulting Firm, Inc.
64 Sierra Court
Old Bridge, NJ 08857

As of January 14, 2005