


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90044 021 ***150.00

DOCUMENT # F0300006041 1. Entity Name YORK INSURANCE SERVICES GROUP, INC.	
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Principal Place of Business 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054	Mailing Address 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054
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DO NOT WRITE IN THIS SPACE



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 13-4198394	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MACARTHUR, THOMAS C 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PANICO, DAVID 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LIND, PETER E 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO AUSSICKER, MARK 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO ECKSTEIN, HENRY 99 CHERRY HILL ROAD, SUITE 230 PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO MCKINLEY, RICHARD 99 CHERRY HILL ROAD, SUITE 230 PARSIPPANY, NJ 07054

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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* 01/20/2006 973-404-1470 ⁶³⁵
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT *6000 6536*

ATTACHMENT TO DOCUMENT #F03000006041

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

Thomas C. MacArthur
Chairman, 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 and
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 Operating 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, Field Operations
York Claims Service, Inc.
Penn Center West, Bldg. #2, Suite 320
Pittsburgh, Pennsylvania 15276

James M. Sweeney
Senior Vice President, Corporate Development
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

ATTACHMENT
ATTACHMENT TO DOCUMENT #F03000006041

Terry D. Camp
Vice President, Corporate Administration and Compliance
York Claims Service, Inc.
99 Cherry Hill Road, Suite 230
Parsippany, New Jersey 07054

Kelli J. Moore
Vice President, Special Investigations and Recovery
York Special Investigations, Inc.
1420 St. Lucie West Blvd.
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 SLA and Western Operations
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 07054

James A. McGee
Vice President, Southern Operations
1117 Perimeter Center West
Suite W-403
Atlanta, Georgia 30338

As of January 11, 2006