


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90017 006 ***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

40012521



01112008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4198394 Applied For 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

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, 2008 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 01/23/2008 973-404-1235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Senior Vice President & Secretary

ATTACHMENT

40012521

Attachment to Document # F03000006041

**York Insurance Services Group, Inc.
Roster of Officers and Directors**

Directors

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

Douglas Rotatori
Odyssey Investment Partners, LLC
280 Park Avenue, 38th Floor, West Tower
New York, New York 10017

Officers

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

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

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

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

Richard H. Taketa
Executive Vice President
SCRMA
313 East Foothill Blvd.
Upland, California 91786-3952

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

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

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

Danny Miller
Senior Vice President
c/o York Claims Service, Inc.
5757 Alpha Road, Suite 150
Dallas, Texas 75240

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

William R. Vener
Senior Vice President
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Peter Bellisano, Jr.
Vice President, Residual Markets and Corporate Development
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Terry D. Camp
Vice President, Corporate Administration and Compliance
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Guy Mastrangelo
Vice President, Client Services
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Richard McKinley
Vice President, Quality Assurance and Training
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

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Richard O'Brien
Vice President, Human Resources
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

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