

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300006041

FILED
Jan 23, 2009
Secretary of State

Entity Name: YORK INSURANCE SERVICES GROUP, INC.

Current Principal Place of Business:

99 CHERRY HILL ROAD, SUITE 102
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

99 CHERRY HILL ROAD, SUITE 102
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 13-4198394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MACARTHUR, THOMAS C
Address: 99 CHERRY HILL ROAD, SUITE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: VT () Delete
Name: PANICO, DAVID
Address: 99 CHERRY HILL ROAD, SUITE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: VS () Delete
Name: LIND, PETER E
Address: 99 CHERRY HILL ROAD, SUITE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: VCOO () Delete
Name: AUSSICKER, MARK
Address: 99 CHERRY HILL ROAD, SUITE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: VCIO () Delete
Name: ECKSTEIN, HENRY
Address: 99 CHERRY HILL ROAD, SUITE 230
City-St-Zip: PARSIPPANY, NJ 07054

Title: VCIO () Delete
Name: MCKINLEY, RICHARD
Address: 99 CHERRY HILL ROAD, SUITE 230
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: AUSSICKER, MARK
Address: 99 CHERRY HILL ROAD, SUITE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROTATORI, DOUGLAS
Address: 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER E. LIND

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date