

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002482

Entity Name: THE YORK GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

TWO NORTHSORE CENTER
PITTSBURGH, PA 15212

New Principal Place of Business:

Current Mailing Address:

TWO NORTHSORE CENTER
PITTSBURGH, PA 15212

New Mailing Address:

FEI Number: 76-0490631

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 32301 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: C () Delete
Name: KELLY, DAVID M
Address: TWO NORTHSORE CENTER
City-St-Zip: PITTSBURGH, PA 15212

Title: P () Delete
Name: PONTONE, HARRY
Address: TWO NORTHSORE CENTER
City-St-Zip: PITTSBURGH, PA 15212

Title: V () Delete
Name: BARTOLACCI, JOSEPH C
Address: TWO NORTHSORE CENTER
City-St-Zip: PITTSBURGH, PA 15212

Title: ST () Delete
Name: NICOLA, STEVEN F
Address: TWO NORTHSORE CENTER
City-St-Zip: PITTSBURGH, PA 15212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTOLACCI, JOSEPH C
Address: TWO NORTHSORE CENTER
City-St-Zip: PITTSBURGH, PA 15212

Title: C (X) Change () Addition
Name: PONTONE, HARRY
Address: TWO NORTHSORE CENTER
City-St-Zip: PITTSBURGH, PA 15212

Title: V (X) Change () Addition
Name: DECARLO, DAVID J
Address: TWO NORTHSORE CENTER
City-St-Zip: PITTSBURGH, PA 15212

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

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: DAVID F. BECK

CONT

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date