

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

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

01-29-2008 90017 007 \*\*\*150.00

**DOCUMENT # F06000007588**

**1. Entity Name**  
**YORK INSURANCE HOLDINGS, INC.**



**Principal Place of Business**  
**99 CHERRY HILL RD**  
**PARSIPPANY, NJ 07054**

**Mailing Address**  
**99 CHERRY HILL RD**  
**PARSIPPANY, NJ 07054**

**40012520**



01112008 No Chg-P CR2E034 (11/05)

**4. FEI Number**  
**20-4719599**

**Applied For**  
**Not Applicable**

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

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301**

**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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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**

<b>TITLE</b>	CP
<b>NAME</b>	MACARTHUR, THOMAS C
<b>STREET ADDRESS</b>	99 CHERRY HILL RD
<b>CITY-ST-ZIP</b>	PARSIPPANY, NJ 07054
<b>TITLE</b>	VC
<b>NAME</b>	WARD, JOHN
<b>STREET ADDRESS</b>	7400 ALGONQUIN DR
<b>CITY-ST-ZIP</b>	CINCINNATI, OH 45243
<b>TITLE</b>	D
<b>NAME</b>	BERGER, STEPHEN
<b>STREET ADDRESS</b>	280 PARK AVE 38TH FLOOR WEST TOWER
<b>CITY-ST-ZIP</b>	NEW YORK, NY 10017
<b>TITLE</b>	D
<b>NAME</b>	ROTATORI, DOUGLAS
<b>STREET ADDRESS</b>	280 PARK AVE 38TH FLOOR WEST TOWER
<b>CITY-ST-ZIP</b>	NEW YORK, NY 10017
<b>TITLE</b>	D
<b>NAME</b>	MCKIBBEN, JEFFREY
<b>STREET ADDRESS</b>	280 PARK AVE 38TH FLOOR WEST TOWER
<b>CITY-ST-ZIP</b>	NEW YORK, NY 10017
<b>TITLE</b>	CEO
<b>NAME</b>	MACARTHUR, THOMAS C
<b>STREET ADDRESS</b>	99 CHERRY HILL RD
<b>CITY-ST-ZIP</b>	PARSIPPANY, NJ 07054

**DO NOT WRITE  
IN THIS SPACE**

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Peter E. Lind*  
**Peter E. Lind**

*01/22/2008 973-404-1235*  
**01/22/2008 973-404-1235**

Daytime Phone #

ATTACHMENT 40012520

Attachment to Document # F06000007588

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

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

Mr. John Ward  
Vice Chairman  
7400 Algonquin Drive  
Cincinnati, Ohio 45243

Mr. Stephen Berger  
Odyssey Investment Partners, LLC  
280 Park Avenue, 38<sup>th</sup> Floor, West Tower  
New York, New York 10017

Mr. Douglas Rotatori  
Odyssey Investment Partners, LLC  
280 Park Avenue, 38<sup>th</sup> Floor, West Tower  
New York, New York 10017

Mr. Jeffrey McKibben  
Odyssey Investment Partners, LLC  
280 Park Avenue, 38<sup>th</sup> Floor, West Tower  
New York, New York 10017

**ATTACHMENT 40012520**  
**Attachment to Document # F06000007588**

**York Insurance Holdings, 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

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

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 and Western Operations  
1117 Perimeter Center West  
Suite W-403  
Atlanta, Georgia 30338

# ATTACHMENT 40012520

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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