

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007588

FILED
Jan 13, 2009
Secretary of State

Entity Name: YORK INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

99 CHERRY HILL RD
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

99 CHERRY HILL RD
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-4719599

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: CP () Delete
Name: MACARTHUR, THOMAS C
Address: 99 CHERRY HILL RD
City-St-Zip: PARSEPPANY, NJ 07054

Title: VC () Delete
Name: WARD, JOHN
Address: 7400 ALGONQUIN DR
City-St-Zip: CINCINNATI, OH 45243

Title: D () Delete
Name: BERGER, STEPHEN
Address: 280 PARK AVE 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: ROTATORI, DOUGLAS
Address: 280 PARK AVE 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: MCKIBBEN, JEFFREY
Address: 280 PARK AVE 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: CEO () Delete
Name: MACARTHUR, THOMAS C
Address: 99 CHERRY HILL RD
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERGER, STEPHEN
Address: 280 PARK AVE 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: ROTATORI, DOUGLAS
Address: 280 PARK AVE, 39TH FLOOR, WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: MCKIBBEN, JEFFREY
Address: 280 PARK AVE 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: CEO (X) Change () Addition
Name: MACARTHUR, THOMAS C
Address: 99 CHERRY HILL ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: S (X) Change () Addition
Name: LIND, PETER E
Address: 99 CHERRY HILL RD
City-St-Zip: PARSEPPANY, NJ 07054

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

S

01/13/2009

Electronic Signature of Signing Officer or Director

Date