

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007588

FILED
Jan 07, 2010
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: CD
Name: MACARTHUR, THOMAS C
Address: 99 CHERRY HILL RD
City-St-Zip: PARSIPPANY, NJ 07054

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

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

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

Title: PCEO
Name: GALIOTO, ANTHONY J
Address: 99 CHERRY HILL ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: S
Name: LIND, PETER E
Address: 99 CHERRY HILL RD
City-St-Zip: PARSIPPANY, NJ 07054

I hereby 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 all other like empowered.

SIGNATURE: PETER E. LIND

S

01/07/2010

Electronic Signature of Signing Officer or Director

Date