


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90014 005 ***150.00

DOCUMENT # F96000005469

1. Entity Name
YORK CLAIMS SERVICE, INC.



Principal Place of Business Mailing Address

99 CHERRY HILL ROAD 99 CHERRY HILL ROAD
 SUITE 102 SUITE 102
 PARSIPPANY, NJ 07054 US PARSIPPANY, NJ 07054 US

40014444



01112008 No Chg-P CR2E034 (11/05)

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| | |
|---|---------------------------------------|
| 4. FEI Number 13-1963636 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOP MACARTHUR, THOMAS C 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPT PANICO, DAVID 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS LIND, PETER E 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP AUSSICKER, MARK 99 CHERRY HILL ROAD, SUITE 102 PARSIPPANY, NJ 07054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ECKSTEIN, HENRY 99 CHERRY HILL ROAD, STE 102 PARSIPPANY, NJ 07054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SUDER, GEORGE PENN CTR W., BLDG. #2, SUITE 320 PITTSBURGH, PA 15276 |

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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: *Peter E. Lind* *Peter E. Lind* 01/23/2008 973-404-1235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Semin Vice President Secretary

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ATTACHMENT
YORK CLAIMS SERVICE, INC.

Roster of Officers and Directors

40014422

Directors

Thomas C. MacArthur,
Chairman
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Douglas Rotatori,
Director
c/o Odyssey Investment Partners, LLC
280 Park Avenue, 38th Floor
New York, New York 10017

Officers

Thomas C. MacArthur
President and Chief Executive Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Mark Aussicker
Executive Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

George Suder
Executive Vice President
c/o York Claims Service, Inc.
Penn Center West, Bldg. #2, Suite 320
Pittsburgh, Pennsylvania 15276

James M. Sweeney
Executive Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Richard H. Taketa
Executive Vice President
SCRMA
313 East Foothill Blvd.
Upland, California 91786-3952

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Henry Eckstein
Senior Vice-President, Chief Information Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Peter E. Lind
Senior Vice President and Secretary
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

James A. McGee
Senior Vice President, Southern and Western Operations
1117 Perimeter Center West
Suite W-403
Atlanta, Georgia 30338

Danny Miller
Senior Vice President
c/o York Claims Service, Inc.
5757 Alpha Road
Dallas, Texas 76240

David Panico
Senior Vice President, Treasurer and
Chief Financial Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Gary Arabian
Vice President, New York Operations
c/o York Claims Service, Inc.
One Whitehall Street – 14th Floor
New York, New York 10004

Peter Bellisano, Jr.
Vice President, Residual Markets and Corporate Development
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Louis Beniamino
Vice President, Special Investigations
c/o York Special Investigations, Inc.
1420 St. Lucie West Blvd.
St. Lucie West, Florida 34986

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Terry D. Camp
Vice President, Corporate Administration and Compliance
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Raffy Daghlian
Vice President, Business Development
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Nicholas Haluszka
Vice President, Northeast Region
c/o York Claims Service, Inc.
3 AAA Drive, Suite 201
Robinsville, New Jersey 08691

Clayton Hartley
Vice President
c/o York Claims Service, Inc. – Florida
2170 West State Road 434, Suite 494
Longwood, Florida
32779

Ronald J. Jensen, Jr.
Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Guy Mastrangelo
Vice President, Client Services
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Richard McKinley
Vice President, Quality Assurance and Training
c/o York Claims Service, Inc,
99 Cherry Hill Road
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Richard O'Brien
Vice President, Human Resources
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

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James Podesva
Vice President
c/o York Claims Service, Inc.
340 Broadway, 3rd Floor
Saratoga Springs, New York 12866

Kim S. Riter
Vice President, Marketing and Communications
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Eric Siegmund
Vice President, Performance Management and Metrics
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Nicholas Sopov
Vice President, Chief Technology Officer
c/o York Claims Service, Inc,
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Parsippany, New Jersey 07054