

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90022 008 \*\*\*150.00

0602633 AT

**DOCUMENT # P95000057949**

**1. Entity Name**  
**YORK SCI, INC.**

**Principal Place of Business**

**PO BOX 880608**  
**ST. LUCIE WEST FL 34986**  
**US**

**Mailing Address**

**PO BOX 880608**  
**ST. LUCIE WEST FL 34986**  
**US**

**509743**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number**

**65-0600827**

Applied For

Not Applicable

Zip

Country

Zip

Country

**5. Certificate of Status Desired**

☐

**\$8.75 Additional Fee Required**

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

**7. Name and Address of New Registered Agent**

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**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.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing**  
 Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D/P** ☐ Delete  
**NAME** **DOUGLAS, HUGH E**  
**STREET ADDRESS** **PO BOX 880608**  
**CITY-ST-ZIP** **ST. LUCIE WEST FL 34986**

**TITLE** **CO-PRESIDENT** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☒ Delete  
**NAME** **EVP**  
**STREET ADDRESS** **BARRY, ARTHUR S**  
**CITY-ST-ZIP** **111 JOHN ST. NEW YORK NY 10038**

**TITLE** ☒ Change ☐ Addition  
**NAME** **CO-PRESIDENT**  
**STREET ADDRESS** **THOMAS C. MACARTHUR**  
**CITY-ST-ZIP** **99 Cherry Hill Rd. Parsippany, NJ 07054**

**TITLE** ☐ Delete  
**NAME** **DVST**  
**STREET ADDRESS** **MOORE, KELLI J**  
**CITY-ST-ZIP** **PO BOX 80608 ST. LUCIE WEST FL 34986**

**TITLE** ☒ Change ☐ Addition  
**NAME** **Vice President, Co-Secretary and Co-Treasurer**  
**STREET ADDRESS** **P.O. Box 880608**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME** **V/C**  
**STREET ADDRESS** **PANICO, DAVID E**  
**CITY-ST-ZIP** **111 JOHN STREET NEW YORK NY 10038**

**TITLE** ☒ Change ☐ Addition  
**NAME** **Vice-President and Co-Treasurer**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME** **V/GC**  
**STREET ADDRESS** **LIND, PETER E**  
**CITY-ST-ZIP** **111 JOHN STREET NEW YORK NY 10038**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☒ Addition  
**NAME** **Vice-President**  
**STREET ADDRESS** **Terry D. Camp**  
**CITY-ST-ZIP** **2277 Lee Road, Suite 1 East Winter Park, FL 32789**

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with another like empowered.**

**SIGNATURE:**

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**646-313-4005**

**SEE ATTACHED**

CR2E034 (9/01)

Attachment  
#P95000057949 / 509743

February 27, 2002

**YORK SCI, INC.**

**DIRECTORS:**

Thomas C. MacArthur	Chairman	York SCI, Inc. 99 Cherry Hill Rd. #102 Parsippany, NJ 07054
Thomas B. Winmill	Vice-Chairman	c/o Bexil Corporation 11 Hanover Square, 12th Flr. New York, New York 10005

**OFFICERS:**

Thomas C. MacArthur	Co-President and Chief - Executive Officer	York SCI, Inc. 99 Cherry Hill Rd. #102 Parsippany, NJ 07054
Hugh Edward Douglas	Co-President	York SCI, Inc. P.O. Box 880608 St. Lucie West, FL 34986
Kelli J. Moore	Vice-President, Co-Secretary and Co-Treasurer	York SCI, Inc. P.O. Box 880608 St. Lucie West, FL 34986
David Panico	Vice-President and Co-Treasurer	York SCI, Inc. 111 John Street, 10 <sup>th</sup> Flr. New York, New York 10038
Peter E. Lind	Vice-President and Co-Secretary	York SCI, Inc. 111 John Street, 10 <sup>th</sup> Flr. New York, New York 10038
Mark Aussicker	Vice-President - Marketing and Client Services	York SCI, Inc. 99 Cherry Hill Rd. #102 Parsippany, NJ 07054
Terry D. Camp	Vice-President	York SCI, Inc. 2277 Lee Road, Suite 1 East inter Park, FL 32789