DOCUMENT # P95000057949 01-31-2008 90028 016 ***150.00 YORK SPECIAL INVESTIGATIONS, INC. Image: Special investigation in the special investres in the special investigation in the spe	2008 FOR PROFIT CORPORATION ANNUAL REPORT					FILED Jan 31, 2008 8:00 am Secretary of State					
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0 7.05.5.4 USA S. Conflicate of Status Desired Page Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Conflicate of Status Desired Page Required CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address of New Registered Agent Name Street Address of New Registered Agent Clip FL 21p Code Street Address of New Registered Agent FL Zip Code Street Address of registered agent, or both, in the State of Florida. Turn tambfar with, and accept the obligations of registered agent, or both, in the State of Florida. Turn tambfar with, and accept the obligations of registered agent, or both, in the State of Florida. Turn tambfar with, and accept the obligations of registered agent, state of Florida. DNT StGNATURE The above named entity submits the statement for the purpose of charging Floranceg Stote Address TO Obly, in the State of Florida. DNT StGNATURE OFFICEERS AND DIFECTORS 11. ADDITIONS/CHANGES TO OFFICEERS AND DIFECTORS in 11. Datagent Bank address Stee Address Stote Page Registered Agent DMT Made Street Address Stote Page Registered Agent, State Registered Agent Agent State Registered Agent Agent State Registered Agent Agent Agent State Registered Agent							827		Not	Applicable	
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SIGNATURE: Unit 7. Jul Peter E. Lind 01/25/2008 973-404-1235	1		tarren annañ erenneter e helt trist.	ومرا المعاهم وأرار فمحم وأروا		egal effect la Statutes	t as if made under s; and that my nam	oath; that I ne appears	am an officer in Block 10 or	or director Block 11 if	
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ATTACHMENT Attachment to Document #P95000057949

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York Special Investigations, Inc.

Roster of Officers and Directors

Directors

David Panico Chairman c/o York Claims Service, Inc. 99 Cherry Hill Road Parsippany, New Jersey 07054

Peter E. Lind Director c/o York Claims Service, Inc. 99 Cherry Hill Road Parsippany, New Jersey 07054

Officers

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

David Panico Senior Vice President and Treasurer 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