

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90051 026 ***150.00

DOCUMENT # V38206

1. Entity Name
YORK CLAIMS SERVICE, INC.-FLORIDA



Principal Place of Business
**2170 WEST STATE ROAD 434
STE 494
LONGWOOD, FL 32779 US**

Mailing Address
**99 CHERRY HILL ROAD ATE 102
ATTN: PETER E. LIND
PARSIPPANY, NJ 07054 US**

400111001



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142008 Chg-P CR2E034 (12/06)

4. FEI Number
59-3124034

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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	PCEO MACARTHUR, THOMAS C 99 CHERRY HILL ROAD STE 102 PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC PANICO, DAVID 99 CHERRY HILL ROAD STE 102 PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LIND, PETER E 99 CHERRY HILL ROAD STE 102 PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AUSSICKER, MARK 99 CHERRY HILL ROAD STE 102 PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCGEE, JAMES E 1117 PERIMETER CENTER WEST ATLANTA, GA 30338	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BENIAMINO, LOUIS 1420 ST LUCIE BLVD PORT SAINT LUCIE, FL 34986	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President James M. Sweeney 99 Cherry Hill Rd Ste 102 Parsippany, N.J. 07054	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter E. Lind 01/23/2008 973-404-1235
Senior Vice President + Secretary

ATTACHMENT
40011701

V38206

YORK CLAIMS SERVICE, INC. - FLORIDA

Roster of Officers and Directors

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

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

ATTACHMENT

40011701

V38206

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

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

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

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

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