

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38206

FILED
Feb 02, 2009
Secretary of State

Entity Name: YORK CLAIMS SERVICE, INC.-FLORIDA

Current Principal Place of Business:

2170 WEST STATE ROAD 434
STE 494
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3124034 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: PCEO () Delete
Name: MACARTHUR, THOMAS C
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

Title: VPTC () Delete
Name: PANICO, DAVID
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

Title: VPS () Delete
Name: LIND, PETER E
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

Title: VP () Delete
Name: AUSSICKER, MARK
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

Title: SVP () Delete
Name: MCGEE, JAMES E
Address: 1117 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338 US

Title: EVP () Delete
Name: SWEENAY, JAMES M
Address: 99 CHERRY HILL RD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MACARTHUR, THOMAS C
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: LIND, PETER E
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

Title: EVP (X) Change () Addition
Name: AUSSICKER, MARK
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSIIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROTATORI, DOUGLAS
Address: 280 PARK AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER E. LIND

Electronic Signature of Signing Officer or Director

SVPS

02/02/2009

Date