

No. C 141917

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

YORK CLAIMS SERVICE, INC.
PETER E LIND
99 CHERRY HILL RD
PARSIPPANY, NJ 07054CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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Please see attached roster of officers and directors.

5. Organized Under the Laws of:
NEW YORK
C 141917

6.

Signature

Name (Typed or Printed)

Peter E. Lind

Peter E. Lind

Date

11/9/07

Title

Senior Vice President & Secretary

Issued 10/01/2007

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YORK CLAIMS SERVICE, INC.

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
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

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

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

Raffy Daghlilian
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.
2 Paragon Way – Suite 600
Freehold, New Jersey
07728

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
Parsippany, New Jersey 07054

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

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,
99 Cherry Hill Road
Parsippany, New Jersey 07054