

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
YORK CLAIMS SERVICE, INC.**

File Number C 141917

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 28, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeWine*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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STATE

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: York Claims Service, Inc.
2. The name which it shall use in Idaho is: York Claims Service, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 2/13/62
5. The address of its principal office is: 111 John Street  
New York, NY 10038
6. The address to which correspondence should be addressed, if different from item 5, is:  
Elizabeth TUCK, 70 Pine Street, New York, NY 10270
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: \_\_\_\_\_

Signature: Elizabeth M. Tuck

Typed Name: Elizabeth M. TUCK

Capacity: Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

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12/28/2001 05:00  
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## Directors, Officers Report

### York Claims Service, Inc.

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#### DIRECTORS

**Anthony J. Galioto** **Director**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Steven A. Iler** **Director**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Harold Saul Jacobowitz** **Director**  
Primary Address: AIG Technical Services, Inc.  
7 Hanover Square  
New York, New York 10004 United States

**Edward Easton Matthews** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Ernest Theodore Patrikis** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Robert Michael Sandler** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Howard Ian Smith** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Thomas Ralph Tizzio** **Director**  
Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 United States

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## York Claims Service, Inc.

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STATE DEPARTMENT

### OFFICERS

**Robert Michael Sandler** **Chairman of the Board of Directors**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Thomas C. MacArthur** **President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**David E. Panico** **Chief Financial Officer**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Terri D. Austin** **Senior Vice President**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Mark D. Aussicker** **Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Henry E. Eckstein** **Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Ira Neal Ladd** **Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Peter Eugene Lind** **Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**David E. Panico** **Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Glenn E. Salka** **Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Elizabeth Margaret Tuck** **Vice President**

York Claims Service, Inc.

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Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Arthur S. Barry** **Divisional Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**George M. Suder** **Divisional Vice President**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Carol Ann McFate** **Treasurer**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**David E. Panico** **Treasurer**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Rita Edna Guadagno** **Secretary**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Elizabeth Margaret Tuck** **Secretary**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Donald Pelka** **Assistant Secretary**  
Primary Address: None given

**Peter Eugene Lind** **General Counsel**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

**Henry E. Eckstein** **Chief Information Officer**  
Primary Address: York Claims Service, Inc.  
111 John Street  
New York, New York 10038 United States

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State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of YORK CLAIMS SERVICE, INC. was filed on 02/13/1962, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of December  
two thousand and one.*



*Special Deputy Secretary of State*

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