

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

**NO FEE REQUIRED**

**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct

**YORK CLAIMS SERVICE, INC.**  
**ELIZABETH MARGARET TUCK**  
**70 PINE ST**

**NEW YORK NY 10270**

2. Registered Agent and Office **NOT A P.O. BOX**

**CORPORATION SERVICE CONF**  
**200 N 23RD ST**

**BOISE ID 83701**

3. Organized Under the Laws of:

**NY C120146**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

**Office held**

**Name**

**Street or P.O. Address**

**City**

**State**

**Zip**

Office held	Name	Street or P.O. Address	City	State	Zip
P	Stuart A. Myers	111 John Street,	New York	NY	10038
S	Elizabeth M. Tuck	70 Pine Street,	New York	NY	10270
D	Florence A. Davis	70 Pine Street,	New York	NY	10270
D	Anthony J. Galioto	70 Pine Street,	New York	NY	10270
D	M.R. Greenberg	70 Pine Street,	New York	NY	10270
D	John G. Hughes	70 Pine Street,	New York	NY	10270
D	Edward E. Matthews	70 Pine Street,	New York	NY	10270
D/C	Robert M. Sandler	70 Pine Street,	New York	NY	10270
D	Howard I. Smith	70 Pine Street,	New York	NY	10270
D	Thomas R. Tizzio	70 Pine Street,	New York	NY	10270

5. Signature of New Registered Agent

Signature

*Elizabeth M. Tuck*

Date

7-21-98

Name (Typed or Printed)

ELIZABETH M. TUCK

Title

SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE