



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 97011		2. Name of Corporation York Claims Service, Inc.			
3. Street Address Principal Business Office 99 Cherry Hill Road			City Parsippany	State New Jersey	Zip 07054
4. Business Phone No. 973-404-1235		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Claims Adjusting; Third Party Administration					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas C. MacArthur			Vice President Name Mark Aussicker		
Street Address 99 Cherry Hill Road			Street Address 99 Cherry Hill Road		
City Parsippany	State New Jersey	Zip 07054	City Parsippany	State New Jersey	Zip 07054
Secretary Name Peter E. Lind			Treasurer Name David Panico		
Street Address 99 Cherry Hill Road			Street Address 99 Cherry Hill Road		
City Parsippany	State New Jersey	Zip 07054	City Parsippany	State New Jersey	Zip 07054
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas C. MacArthur			Director Name Douglas Rotatori		
Street Address 99 Cherry Hill Road			Street Address 280 Park Avenue, 38th Floor		
City Parsippany	State New Jersey	Zip 07054	City New York	State New York	Zip 10017
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 200					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 60		Class/Series Common		Par Value None	
THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	1-12-09
Check No.	018213
By:	<i>mnc</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Peter E. Lind 1/9/09
Signature Date
Peter E. Lind
Print or Type Name
Senior Vice President & Secretary
Title

ATTACHMENT

Corp. ID # 97011

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
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

Richard H. Taketa
Executive Vice President
c/o SCRMA
313 East Foothill Blvd.
Upland, California 91786-3952

FILED

JAN 12 2009

By *MNC*

Ch. # 018213

ID # 97011

ATTACHMENT

Corp. ID # 97011

Daniel Confalone
Senior Vice President, Market Distribution
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

Jody Gray
Senior Vice President
c/o SCRMA
313 East Foothill Blvd.
Upland, California 91786-3952

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
c/o York Claims Service, Inc.
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

Peter Bellisano, Jr.
Vice President, Residual Markets and Corporate Development
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

FILED

JAN 12 2009

By MNC

Ch. # 018213

ID # 97011

ATTACHMENT

Corp. ID # 97011

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

Raffy Daghljan
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.
3 AAA Drive, Suite 201
Robinsville, New Jersey 08691

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

Michael Landa
Vice President, Claims
c/o SCRMA
313 East Foothill Blvd.
Upland, California 91786-3952

Guy Mastrangelo
Managing 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

FILED

JAN 12 2009

By MAC
Ch # 018213
ID # 97011

ATTACHMENT

Corp. ID # 97011

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

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

Todd DeStefano
Managing Vice President, Program Sales
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Robert Steller
Vice President
c/o York Claims Service, Inc.
P.O. Box 151
Yorkville, Illinois 60560

Mark Van Dusen
Vice President
c/o York Claims Service, Inc.
90 Merrick Avenue, Suite 205
East Meadow, New York 11554

FILED

JAN 12 2009

By

MNC
CA # 018213
ID # 97011

ATTACHMENT

Corp. ID # 97011

Mark Ratnowsky
Assistant Vice President of Sales
c/o York Claims Service, Inc.
1117 Perimeter Center West
Suite W-403
Atlanta, Georgia 30338

Gregory Getting
Assistant Vice President of Sales
c/o York Claims Service, Inc.
5757 Alpha Road
Dallas, Texas 76240

FILED

JAN 12 2009

By *mmc*

CH # 018213

ID # 97011