



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 2010

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 NJ	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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony J. Galioto			Vice President Name Mark Aussicker		
Street Address 99 Cherry Hill Road			Street Address 99 Cherry Hill Road		
City Parsippany	State NJ	Zip 07054	City Parsippany	State NJ	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 NJ	Zip 07054	City Parsippany	State NJ	Zip 07054
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 flr.		
City Parsippany	State NJ	Zip 07054	City New York	State NY	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) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 60	Class/Series Common	Par Value None

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SECRETARY OF STATE
CORPORATIONS DIV
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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.

FILED

File Date _____
By _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

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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 12/29/09
Signature Date
Peter E. Lind
Print or Type Name
Senior Vice President & Secretary
Title

York Claims Service, Inc.
Roster of Officers, continued

Officers:

Anthony J. Galioto
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.
99 Cherry Hill Road
Parsippany, New Jersey 07054

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 York Insurance Services Group, Inc.
750 The City Drive, Suite 350
Orange, California 92868

Danny Miller
Executive Vice President
c/o York Claims Service, Inc.
5757 Alpha Road
Dallas, Texas 76240

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 York Insurance Services Group, Inc.
750 The City Drive, Suite 350
Orange, California 92868

Carol Montgomery

Senior Vice President, Human Resources and Chief Human Resources Officer
c/o York Claims Service, Inc.
99 Cherry Hill Road
Parsippany, New Jersey 07054

Todd DeStefano

Senior Vice President, Sales and Business Development
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

Terry D. Camp

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

Raffy Daghlian

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.
99 Cherry Hill Road
Parsippany, New Jersey 07054

Ronald J. Jensen

Vice President
c/o York Claims Service, Inc.
99 Cherry Hill Road
Parsippany, New Jersey 07054

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 & 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 E. Podesva

Vice President
c/o York Claims Service, Inc.
99 Cherry Hill Road
Parsippany, New Jersey 07054

Eric J. 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

Robert Steller

Vice President
c/o York Claims Service, Inc.
99 Cherry Hill Road
Parsippany, New Jersey 07054

Marc Van Dusen

Vice President
c/o York Claims Service, Inc.
99 Cherry Hill Road
Parsippany, New Jersey 07054

Marc 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