

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 850548 (9)

1. Corporation Name
POLICY MANAGEMENT SYSTEMS CORPORATION

Principal Place of Business ONE PMS CENTER BLYTHEWOOD SC 29016	Mailing Address ONE PMS CENTER BLYTHEWOOD SC 29016
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 10/01/1981 4. FEI Number 57-0723125 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRESHAM, ROBERT L.	1.2 NAME	See attached
STREET ADDRESS	ONE PMSC CENTER	1.3 STREET ADDRESS	
CITY-ST-ZIP	BLYTHEWOOD SC	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, G. LARRY	2.2 NAME	
STREET ADDRESS	ONE PMS CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, DAVID T.	3.2 NAME	
STREET ADDRESS	ONE PMS CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRUB, RICHARD G	4.2 NAME	
STREET ADDRESS	ONE PMS CENTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	4.4 CITY-ST-ZIP	
TITLE	EVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COGGIOLA, DONALD A.	5.2 NAME	
STREET ADDRESS	ONE PMS CENTER	5.3 STREET ADDRESS	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAULK, ROY L.	6.2 NAME	
STREET ADDRESS	ONE PMS CENTER	6.3 STREET ADDRESS	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Allen Doty, VP 4/30/98 803-333-4000

CR2E034 (10/97)

Policy Management Systems Corporation Schedule of Officers and Directors

-Officers-

<u>Title</u>	<u>Complete Name</u>	<u>Address</u>
Chairman of the Board, Chief Executive Officer and President	G. Larry Wilson	One PMS Center Blythewood, SC 29016
Executive Vice President, Secretary and General Counsel	Stephen G. Morrison	One PMS Center Blythewood, SC 29016
Executive Vice President and Chief Financial Officer	Timothy V. Williams	One PMS Center Blythewood, SC 29016
Treasurer	Elizabeth D. Powers	One PMS Center Blythewood, SC 29016
Executive Vice President	David T. Bailey	One PMS Center Blythewood, SC 29016
Executive Vice President	Paul R. Butare	One PMS Center Blythewood, SC 29016
Vice President	Allen V. Doty	One PMS Center Blythewood, SC 29016

-Directors-

Alfred R. Berkeley III	One PMS Center Blythewood, SC 29016
Donald W. Feddersen	One PMS Center Blythewood, SC 29016
Dr. John M. Palms	One PMS Center Blythewood, SC 29016
Joseph D. Sargent	One PMS Center Blythewood, SC 29016
John P. Seibels	One PMS Center Blythewood, SC 29016
Richard G. Trub	One PMS Center Blythewood, SC 29016
G. Larry Wilson	One PMS Center Blythewood, SC 29016