

# 2000 UNIFORM BUSINESS REPORT (UBR)

AND  
FILED

00 APR 18 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M97000000553

1. Entity Name  
INSURANCE INFORMATION EXCHANGE, L.L.C.

Principal Place of Business  
3001 EAST BYPASS  
COLLEGE STATION TX 77845

Mailing Address  
P.O. BOX 30001  
COLLEGE STATION TX 77842-3001

2. Principal Place of Business

3001 Earl Rudder Frwy  
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

College Station, TX

City & State

Zip

77845

Country

USA

Zip

Country

4. FEI Number

74-2800729

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE -

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME MGRM  
STREET ADDRESS AMS SERVICES, INC.  
CITY- ST- ZIP 900 CHELMSFORD STREET, TOWER 1, 10TH FLOOR  
LOWELL MA 01851 ☐ Delete

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP SEE ATTACHED LIST

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP OF MANAGERS

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY- ST- ZIP

10. ADDITIONS/CHANGES

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
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TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
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TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY- ST- ZIP

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (9/99)

Insurance Information Exchange, L.L.C.  
Member / Manager Listing - 1999/2000

**Single Member:**

AMS Services, Inc.  
3001 Earl Rudder Frwy. South  
College Station, TX 77845  
(409) 694-7400

**Managers:**

| <u>Name / Title / SS#</u>                               | <u>Business Address / Phone</u>   | <u>Home Address / Phone</u>                                  | <u>Position</u>             |
|---|---|--|-----------------------------|
| John C. Ashenhurst<br>Vice President<br>321-36-3512     | 4775 Walnut Street, Ste. 2B<br>Boulder, CO 80301<br>303-444-0695            | 430 Oakwood Place<br>Boulder, CO 80304<br>303-449-5763       | Manager,<br>VP              |
| William R. Sells<br>VP, General Manager<br>450-84-0539  | 3001 East Bypass<br>College Station, TX 77845<br>409-694-7400               | 2204 Ferber<br>College Station, TX 77840<br>409-693-1979     | Manager,<br>VP,<br>Gen. Mgr |
| Carol J. Thompson<br>VP, CFO & Asst. Sec<br>463-94-5099 | 3001 East Bypass<br>College Station, TX 77845<br>409-694-7400               | 4788 Stonebriar<br>College Station, TX 77845<br>409-690-7315 | Manager,<br>VP,<br>CFO      |
| Richard M. DeWaele<br>Secretary<br>319-46-7224          | 410 Amherst Street<br>Birch Pond West<br>Nashua, NH 03063<br>(603) 578-1200 | 27 Bowker Dr.<br>Sudbury, MA 01776<br>617-934-9239           | Secretary                   |

Insurance Information Exchange is a limited liability company, which is member managed.

Business Activity: Insurance Information Exchange, LLC provides Motor Vehicle Reports (MVRs), information reports, Internet-related services and products to the insurance industry.