

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PS 186

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30266 (1)

1. Corporation Name

AMS SERVICES, INC.



Principal Place of Business

3001 EAST BYPASS
P.O. BOX 30001
COLLEGE STATION TX 77842

Mailing Address

3001 EAST BYPASS
P.O. BOX 30001
COLLEGE STATION TX 77842

3. Date Incorporated or Qualified

07/23/1990

3a. Date of Last Report

05/01/1995

4. FET Number

74-2470776

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DCP
WROE, DAVID W.
210 SEAPUIT RIVER RD.
OYSTER HARBOR MA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV
TESTA, MICHAEL
363 ATHERTON STREET
MILTON MA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DTSV
PHILIP, PAUL
19 STEEPLE LANE
AMHERST NH

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
ANDERSON, ROBERT J.
1308 SCARBOROUGH
COLLEGE STATION TX

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
DANNHAUS, LEONARD R.
3505 BROAD OAK CIRCLE
BRYAN TX

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Carol Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-96

Date

409-693-6122

Daytime Phone #

CR2E034 (12/95)

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**AMS SERVICES, INC.
LISTING OF DIRECTORS & OFFICERS
DECEMBER 31, 1995**

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
David W. Wroe	Chairman of the Board	700 Longwater Drive Norwell, MA 02061
Michael Testa	Director	700 Longwater Drive Norwell, MA 02061
Paul A. Philp	Director	700 Longwater Drive Norwell, MA 02061

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
David W. Wroe	President and Chief Executive Officer	700 Longwater Drive Norwell, MA 02061
Michael Testa	Executive Vice President, and Group President Insurance Services Group	700 Longwater Drive Norwell, MA 02061
Paul A. Philp	Executive Vice President, Chief Financial/Administrative Officer, Treasurer	700 Longwater Drive Norwell, MA 02061
Christopher J. Magee	Executive Vice President and Group President, Agency Management Systems Group	82 Hopmeadow Street Simsbury, CT 06070
William J. Goff	Executive Vice President, Corporate Marketing	700 Longwater Drive Norwell, MA 02061
David W. Hunter	Executive Vice President, Information Services Group	3001 East Bypass College Station, TX 77845
Robert J. Anderson	Senior Vice President, Planning Director, Users' Group Coordinator	3001 East Bypass College Station, TX 77845

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<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Howard C. Ardolino	Senior Vice President, Special Marketing Projects	700 Longwater Drive Norwell, MA 02061
Richard M. DeWaele	Senior Vice President, General Counsel and Secretary	700 Longwater Drive Norwell, MA 02061
Bruce Fernandez	Senior Vice President, Managing Director AMS Rating Services	20 Waterside Drive Farmington, CT 06032
James A. Luscombe	Senior Vice President, Information Services Group	3001 East Bypass College Station, TX 77845
C. Wallis McMath, Jr.	Senior Vice President, Director of Development for Pathfinder & Pioneer Management Systems	3001 East Bypass College Station, TX 77845
William Douglas Roller	Senior Vice President, Research and Development	1807 W. Aldrich Road Bolivar, MO 65613
Michael M. Aldrich	Vice President, Managing Director Document Systems	500 Post Road East Westport, CT 06880
John Ashenhurst	Vice President, Managing Director Insurance Reference Systems	4730 Walnut, Suite 202 Boulder, CO 80301
Michael R. Bigda	Vice President, Customer Service Operations & AMS 1.0 Development for Management Systems	3001 East Bypass College Station, TX 77845
Daniel R. Bishop	Vice President, Sales and Marketing Manager AMS Rating Services	1807 W. Aldrich Road Bolivar, MO 65613
William C. Coates	Vice President, Corporate Marketing and Information Services Group	700 Longwater Drive Norwell, MA 02061
Danny Daniel	Vice President, Managing Director Office Insurance Systems Division	1301 Shoreway Rd. Suite 211 Belmont, CA 94002
Leonard R. Dannhaus	Vice President, Controller and Assistant Secretary	3001 East Bypass College Station, TX 77845

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<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Gail M. Ferrelli	Vice President, National Agency Sales Manager	700 Longwater Drive Norwell, MA 02061
Kathleen R. Grady	Vice President, Director of Total Quality Management, Customer Relations and Customer Useability Lab	700 Longwater Drive Norwell, MA 02061
Steven D. Hilton	Vice President, Development Manager AMS Rating Services	20 Waterside Drive Farmington, CT 06032
Albert H. Meyers, Jr.	Vice President, Managing Director Automated Insurance Marketing	One West Main Street Marlton, NJ 08053
Bruce G. Norton	Vice President, Director of Human Resources	3001 East Bypass College Station, TX 77845
Anthony Paquin	Vice President, Managing Director Agency One	7950 Meadowlark Lane Coeur d'Alene, ID 83814
Mickey L. Ray	Vice President, Development for Pathfinder & Pioneer Management Systems	3001 East Bypass College Station, TX 77845
William R. Sells	Vice President, Network Services and Batch Operations	3001 East Bypass College Station, TX 77845
Kenneth E. Schultz	Vice President, Technical Operations	3001 East Bypass College Station, TX 77845
Craig A. Welker	Vice President, Managing Director Professional Software Systems	202 Anton Coeur d'Alene, ID 83814
Jack Yao	Vice President, Client Services Development	700 Longwater Drive Norwell, MA 02061
Val Brown	Second Vice President, Human Resources Savage Division	20 Waterside Dr. Farmington, CT 06032
Bill O'Byrne	Second Vice President of Special Projects	700 Longwater Drive Norwell, MA 02061

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<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Anita M. DuBose	Second Vice President, Production Control for Management Systems, Marketing for Management Systems	3001 East Bypass College Station, TX 77845
Jerry B. Griffin	Second Vice President of Network Services & National Sales Manager	8200 Mopac Exp Ste 185 Austin, TX 78759
Philip T. Griffith	Second Vice President, Interface	700 Longwater Drive Norwell, MA 02061
P. Lynn Griffin	Second Vice President, Eastern Regional Agency Sales Manager for Management Systems	70 Mansell Court Suite 100 Roswell, GA 30076
John H. Heath	Second Vice President, Manager Micro Magic Systems Division	1807 W. Aldrich Road Bolivar, MO 65613
Irene Y. Hill	Second Vice President, Applications Programming for Management Systems	700 Longwater Drive Norwell, MA 02061
Ed Hollswander	Second Vice President, Savage Divisional Manager	20 Waterside Dr. Farmington, CT 06032
David Obuchowski	Second Vice President, IDS Division	54 Main Street Rt 131 Sturbridge, MA 01566
Skip Onions	Second Vice President, Commercial Lines Product Manager	20 Waterside Dr. Farmington, CT 06032
Ken O'Sullivan	Second Vice President, Manager Series I Conversion Support	700 Longwater Drive Norwell, MA 02061
John Roller	Second Vice President, Rating Product Manager	1807 W. Aldrich Road Bolivar, MO 65613
John T. Rowlett	Second Vice President, Technical	700 Longwater Drive Norwell, MA 02061
Julie Schieni	Second Vice President, Manager of Project Consulting, Savage Division	20 Waterside Dr. Farmington, CT 06032

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<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Kim Smith	Second Vice President, Professional Software Systems Division	202 Anton Coeur d'Alene, ID 83814
Darrell W. Stanley	Second Vice President, Operations Manager Installation and Delivery for Management Systems	One West Main Street Marlton, NJ 08053
Carol J. Thompson	Second Vice President, Assistant Controller	3001 East Bypass College Station, TX 77845