

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 77842-3001

3. Date Incorporated or Qualified 07/23/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 74-2470776	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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

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

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	DCP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WROE, DAVID W.	1.2 NAME	See Attached Listing
STREET ADDRESS	210 SEAPUIT RIVER RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	OYSTER HARBOR MA	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TESTA, MICHAEL	2.2 NAME	
STREET ADDRESS	363 ATHONTON STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILTON MA	2.4 CITY-ST-ZIP	
TITLE	DTSV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILIP, PAUL	3.2 NAME	
STREET ADDRESS	19 STEEPLE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	AMHERST NH	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, ROBERT J.	4.2 NAME	
STREET ADDRESS	1306 SCARBOROUGH	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLLEGE STATION TX	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANNHAUS, LEONARD R.	5.2 NAME	
STREET ADDRESS	3505 BROAD OAK CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BRYAN TX	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 _____

CR2E034 (9/96)

AMS SERVICES, INC.
LISTING OF DIRECTORS & OFFICERS
AUGUST 22, 1996

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
David W. Wroe	Chairman of the Board	333 South Wabash Avenue Chicago, IL 60685
Philip L. Engel	Director	333 South Wabash Avenue Chicago, IL 60685
Joseph Lavezzo	Director	70 Pine Street New York, NY 10270
Virgil Pittman	Director	777 San Marin Drive Novato, CA 94998-0001
Robert P. Restrepo, Jr	Director	151 Farmington Ave. TN2A Hartford, CT 06156

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Paul A. Philp	President, Chief Financial Officer, Chief Administrative Officer and Treasurer	Tower 1, 10th Floor 900 Chelmsford Lowell, MA 01851
David W. Hunter	Executive Vice President and Group President, Insurance Information Exchange	3001 East Bypass College Station, TX 77845
Christopher J. Magee	Executive Vice President and Group President, AMS Services	3 Waterside Crossing Windsor, CT 06095
William J. Goff	Executive Vice President, Corporate Marketing	20 Waterside Drive Farmington, CT 06032

AMS SERVICES, INC.
LISTING OF DIRECTORS & OFFICERS
AUGUST 22, 1996

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
David W. Wroe	Chairman of the Board	333 South Wabash Avenue Chicago, IL 60685
Philip L. Engel	Director	333 South Wabash Avenue Chicago, IL 60685
Joseph Lavezzo	Director	70 Pine Street New York, NY 10270
Virgil Pittman	Director	777 San Marin Drive Novato, CA 94998-0001
Robert P. Restrepo, Jr	Director	151 Farmington Ave. TN2A Hartford, CT 06156

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Paul A. Philp	President, Chief Financial Officer, Chief Administrative Officer and Treasurer	Tower 1, 10th Floor 900 Chelmsford Lowell, MA 01851
David W. Hunter	Executive Vice President and Group President, Insurance Information Exchange	3001 East Bypass College Station, TX 77845
Christopher J. Magee	Executive Vice President and Group President, AMS Services	3 Waterside Crossing Windsor, CT 06095
William J. Goff	Executive Vice President, Corporate Marketing	20 Waterside Drive Farmington, CT 06032

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Michael Testa	Senior Vice President, Allenbrook	Tower 1, 10th Floor 900 Chelmsford Lowell, MA 01851
Michael R. Bigda	Senior Vice President, Customer Service Operations for Management Systems	3001 East Bypass College Station, TX 77845
Charles J. Boodro	Senior Vice President, Managing Director of Allenbrook	Tower 1, 10th Floor 900 Chelmsford Lowell, MA 01851
Richard M. DeWaele	Senior Vice President, General Counsel and Secretary	Tower 1, 10th Floor 900 Chelmsford Lowell, MA 01851
Bruce Fernandez	Senior Vice President, Managing Director AMS Rating Services	20 Waterside Drive Farmington, CT 06032
Kathleen R. Grady	Senior Vice President, Chief of Staff to Christopher J. Magee	3 Waterside Crossing Windsor, CT 06095
Joseph P. Herzog	Senior Vice President, AMS Services Operations and Administration	3 Waterside Crossing Windsor, CT 06095
James A. Luscombe	Senior Vice President, Insurance Information Exchange	3001 East Bypass College Station, TX 77845
C. Wallis McMath, Jr	Senior Vice President, Director of Development for Insurance Information Exchange	3001 East Bypass College Station, TX 77845
Edward R. Olsen	Senior Vice President, AMS Services Customer Service	3 Waterside Crossing Windsor, CT 06095
Richard M. Roy	Senior Vice President, AMS Services Sales and Marketing	3 Waterside Crossing Windsor, CT 06095
Frank X. Sentner	Senior Vice President, Corporate Technologies	3 Waterside Crossing Windsor, CT 06095

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Michael M. Aldrich	Vice President, Managing Director Document Systems	6 Wilton Road Westport, CT 06880
John Ashehurst	Vice President, Managing Director Insurance Reference Systems	4775 Walnut St., Ste. 2B Boulder, CO 80301
Leonard R. Dannhaus	Vice President, Controller and Assistant Secretary	3001 East Bypass College Station, TX 77845
William D. Hunt	Vice President, AMS Services National Sales	3 Waterside Crossing Windsor, CT 06095
Anthony Paquin	Vice President, Managing Director Agency One	7600 Mineral Drive Coeur D'Alene, ID 83814
Craig Welker	Vice President, Managing Director, Professional Software Systems Division	202 Anton Coeur D'Alene, ID 83814