

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 17, 1999 8:00 am
Secretary of State

09-17-1999 90001 012 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30266

1. Corporation Name

AMS SERVICES, INC.

Principal Place of Business

**3 WATERSIDE CROSSING
P.O. BOX 30001
WINDSOR CT 06095
US**

Mailing Address

**3 WATERSIDE CROSSING
P.O. BOX 30001
WINDSOR CT 06095
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1990

4. FEI 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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 3001 Earl Rudder Frwy

2a. Mailing Address

26 P.O. Box 30001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 College Station, Tx

City & State

28 College Station, Tx

Zip

24 77845

Country

25 USA

Zip

29 77842

Country

30 USA

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

TITLE **DCP** ☐ DELETE
NAME **WROE, DAVID W.**
STREET ADDRESS **210 SEAPUIT RIVER RD.**
CITY-ST-ZIP **OYSTER HARBOR MA**

TITLE **D** ☐ DELETE
NAME **ENGEL, PHILIP L**
STREET ADDRESS **333 S WABASH AVE**
CITY-ST-ZIP **CHICAGO IL**

TITLE **DTSV** ☐ DELETE
NAME **PHILIP, PAUL**
STREET ADDRESS **19 STEEPLE LANE**
CITY-ST-ZIP **AMHERST NH**

TITLE **EVP** ☐ DELETE
NAME **RAY, RICHARD**
STREET ADDRESS **3 WATERSIDE CROSSING**
CITY-ST-ZIP **WINDSOR CT 06095**

TITLE **V** ☐ DELETE
NAME **DANNHAUS, LEONARD R.**
STREET ADDRESS **3505 BROAD OAK CIRCLE**
CITY-ST-ZIP **BRYAN TX**

TITLE **EVP** ☐ DELETE
NAME **HERZOG, JOSEPH P.**
STREET ADDRESS **3 WATERSIDE CROSSING**
CITY-ST-ZIP **WINDSOR CT 06095**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **SEE ATTACHED**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Leonard R. Dannhaus

9/8/99 (409) 693-6122

0115835

CR2E034 (5/99)

AMS SERVICES, INC. AND SUBSIDIARIES

CORPORATE OFFICER LISTING

April 15, 1999

P30246
616411-90001-12

<p>David. Wroe 039-32-8618 AMS Services, Inc. Chairman of the Board President</p> <p>CNA Insurance Companies 333 South Wabash Avenue Chicago, IL 60685 (312) 822-5307</p> <p>Rich DeWaele → → → 410 Amherst St. Birch Pond West Nashua, NH 03063 (603) 578-1200</p>	<p>Richard M. DeWaele 319-46-7224 AMS Services Executive Vice President Chief Administrative Officer, General Counsel, Secretary</p> <p>Allenbrook Secretary & General Counsel Insurance Reference Systems Secretary ISS RE Systems Senior Vice President General Counsel and Secretary Insurance Information Exchange Secretary</p>	<p>Leonard R. Dannhaus 454-70-9465 AMS Services Vice President, Controller and Assistant Secretary</p> <p>Allenbrook Treasurer and Assistant Secretary Insurance Reference Systems Vice President Treasurer and Assistant Secretary</p> <p>3001 Earl Rudder-Frwy. P.O. Box 30001 College Station, TX 77842 (409) 694-7400</p>
<p>Ken Benvenuto AMS Services Chief Executive Officer</p>	<p>Chris Sullivan AMS Services Executive Vice President, Chief Financial Officer</p>	<p>John Ashenhurst 321-36-3512 AMS Services Executive Vice President, Corporate Business Strategy and Development Insurance Information Exchange Vice President</p>
<p>Frank Amoroso AMS Services Executive Vice President Rating President</p>	<p>Joseph P. Herzog 040-50-1980 AMS Services Executive Vice President Finance and Planning</p>	<p>Edward R. Olsen 049-42-1075 AMS Services Vice President Customer Service</p>
<p>Richard M. Roy 027-46-0149 AMS Services Executive Vice President Sales and Marketing</p>	<p>Michael R. Bigda 019-48-8225 AMS Services Senior Vice President, Customer Service</p>	<p>William D. Hunt 142-40-2410 AMS Services Vice President National Sales</p>
<p>Kenneth Schultz 304-48-3754 AMS Services Vice President MIS and Technical Support</p>	<p>Carol Thompson 463-94-5099 Insurance Information Exchange Vice President, Chief Financial Officer and Assistant Secretary</p>	<p>Robert Sells 450-84-0539 Insurance Information Exchange Vice President</p>
<p>James B. Zimpritch 319-46-7224 Allenbrook Clerk</p>	<p>Loren Parsons 262-70-2569 Insurance Reference Systems Vice President</p>	<p>Michael Dropkin 108-38-1595 ISS RE Systems President</p>
<p>Brian Wilson 128-38-6498 ISS RE Systems Executive Vice President</p>	<p>Daina Ledkins 13256-3553 ISS RE Systems Vice President Chief Financial Officer and Treasurer</p>	<p>AMS Services, Inc. 3001 Earl Rudder Frwy. P.O. Box 30001 College Station, TX 77842 (409) 693-6122 (409) 694-7400</p>

AMS Services, Inc. – Provides computer related insurance management software and solutions to the insurance industry.