

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30266

1. Entity Name

AMS SERVICES, INC.

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90092 012 ***550.00

Principal Place of Business

3001 EARL RUDDER FRWY
COLLEGE STATION TX 77845
US

Mailing Address

PO BOX 30001
COLLEGE STATION TX 77842
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2470776

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE D ☒ Delete
NAME ENGEL, PHILIP L
STREET ADDRESS 333 S WABASH AVE
CITY-ST-ZIP CHICAGO IL

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

TITLE DTSV ☒ Delete
NAME PHILIP, PAUL
STREET ADDRESS 19 STEEPLE LANE
CITY-ST-ZIP AMHERST NH

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

TITLE EVP ☒ Delete
NAME RAY, RICHARD
STREET ADDRESS 3 WATERSIDE CROSSING
CITY-ST-ZIP WINDSOR CT 06095

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

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

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

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

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

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/00

Date

603 578 5323

Daytime Phone #

CR2E034 (5/00)

*Attachment
P30266
A0071935*

AMS SERVICES INC.

Federal ID # 74-2470776

Business Activity: AMS Services, Inc. provides insurance information services and integrated computer technology to the insurance industry. SIC 7370 - Computer Service

Officers Listing - 2000

Officer	Title	Business Address
Kenneth J. Benvenuto	Chief Executive Officer & President	410 Amherst Street, Birch Pond West, Nashua, NH 03063
Richard M DeWaele	Executive Vice President, General Counsel, Corp. Secy	410 Amherst Street, Birch Pond West, Nashua, NH 03063
Chris Sullivan	Executive Vice President, Chief Financial Officer and Treasurer	61 Spitbrook Road, Suite 201, Nashua, NH 03063
Joseph Bartlett	Executive Vice President, Chief Information Officer	61 Spitbrook Road, Suite 201, Nashua, NH 03063
Christina L. Herman	Executive Vice President, Insurance Reference Systems	3001 Earl Rudder Freeway, College Station, TX 77842
John Ashenhurst	Executive Vice President, New Development	410 Amherst Street, Birch Pond West, Nashua, NH 03063
Loren Parsons	Executive Vice President, Agency Services	3 Waterside Crossing, Windsor, CT 06095
Frank Amoruso	Executive Vice President, Rating Services	3 Waterside Crossing, Windsor, CT 06095
Sean Quillivan	Vice President, Insurance Information Exchange	3001 Earl Rudder Freeway, College Station, TX 77842
Maria E. Lombardo	Vice President, Director of Human Resources	61 Spitbrook Road, Suite 201, Nashua, NH 03063
Mitchell S. Guziejka	Vice President, Insurance Information Exchange	61 Spitbrook Road, Suite 201, Nashua, NH 03063

attachment: DOC#
P30266
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AMS SERVICES INC.

Federal ID # 74-2470776

Directors Listing - 2000

Name	Title	Business Address
David W. Wroe	Director	CNA Insurance Companies 333 S. Wabash Ave., 40 S Chicago, IL 60685
William S. McCarter	Director	61 Spitbrook Road, Suite 201, Nashua, NH 03063
David Findley	Director	Traveler's Property Casualty One Tower Square, 17CP Hartford, CT 06183
John Hahn	Director	Atlantic Mutual Co. Three Giraldo Farms Madison, NJ 07940
John D. Harcourt	Director	SAFECO Ins. Co. of America, Safeco Plaza Seattle, WA 98185
Joseph Lavezzo	Director	AIG 70 Pine Street New York, NY 10270
Roger McManus	Director	Westfield Companies
Randy Wolf	Director	61 Spitbrook Road, Suite 201, Nashua, NH 03063
Charles Davis	Director	61 Spitbrook Road, Suite 201, Nashua, NH 03063
Jeffrey Horing	Director	61 Spitbrook Road, Suite 201, Nashua, NH 03063
Steve Friedman	Director	61 Spitbrook Road, Suite 201, Nashua, NH 03063