

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
 04-19-2001 90086 024 ***150.00

DOCUMENT # P30266

1. Entity Name
AMS SERVICES, INC.

Principal Place of Business

Mailing Address

**3001 EARL RUDDER FRWY
 COLLEGE STATION TX 77845
 US**

**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

Zip

Country

Zip

Country

4. FEI Number **74-2470776**

Applied For
 Not Applicable

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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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
 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
SEE ATTACHED LIST ☐ Change ☐ Addition

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

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

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

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

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

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

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
☐ Change ☐ Addition

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-01

Date

603 472-9213

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT

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

P30266

744277

Officers Listing - 2001

Officer	Title	Business Address
Euan C. Menzies	Chief Operating Officer & President	43 Constitution Dr. Suite 201 Nashua, NH 03110
Richard M DeWaele	Executive Vice President, General Counsel, Corp. Secy	43 Constitution Dr. Suite 201 Nashua, NH 03110
Mitchell S. Guziejka	Executive Vice President, Chief Financial Officer and Treasurer	43 Constitution Dr. Suite 201 Nashua, NH 03110
Joseph Bartlett	Executive Vice President, Chief Information Officer	43 Constitution Dr. Suite 201 Nashua, NH 03110
Christina L. Herman	Executive Vice President, Insurance Reference Systems	4775 Walnut St., Suite 2B Boulder, CO 80301
Loren Parsons	President & CEO AMS Services	3 Waterside Crossing, Windsor, CT 06095
Frank Amoruso	President & CEO Rating Services	3 Waterside Crossing, Windsor, CT 06095
Sean Quillivan	Vice President, Insurance Information Exchange	3001 Earl Rudder Freeway, College Station, TX 77842
James A. Vahey	Vice President, Corporate Controller and Assistant Secretary	43 Constitution Dr. Suite 201 Nashua, NH 03110

ATTACHMENT

AMS SERVICES INC.

Federal ID # 74-2470776

P30266

Directors Listing - 2001

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 One Park Circle Westfield Center, OH 44251- 501
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