

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90084 030 ***150.00

0509079 AT

DOCUMENT #	P30266
1. Entity Name	
AMS SERVICES, INC.	

Principal Place of Business	Mailing Address
3001 EARL RUDDER FRWY	PO BOX 30001
COLLEGE STATION TX 77845	COLLEGE STATION TX 77842
US	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
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
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)	<input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE	DCP <input checked="" type="checkbox"/> Delete
NAME	WROE, DAVID W.
STREET ADDRESS	210 SEAPUIT RIVER RD.
CITY-ST-ZIP	OYSTER HARBOR MA
TITLE	COOP <input checked="" type="checkbox"/> Delete
NAME	DEWAELE, RICHARD M
STREET ADDRESS	43 CONSTITUTION DRIVE
CITY-ST-ZIP	NASHUA NH 03110
TITLE	PCEO <input type="checkbox"/> Delete
NAME	PARSONS, LAREN
STREET ADDRESS	3 WATERSIDE CROSSING
CITY-ST-ZIP	WINDSOR CT 06095
TITLE	PCEO <input checked="" type="checkbox"/> Delete
NAME	AMORUSO, FRANK
STREET ADDRESS	3 WATERSIDE CROSSING
CITY-ST-ZIP	WINDSOR CT 06095
TITLE	D <input type="checkbox"/> Delete
NAME	WROE, DAVID W
STREET ADDRESS	333 S WABASH AVENUE, 40 S
CITY-ST-ZIP	CHICAGO IL 60685
TITLE	D <input type="checkbox"/> Delete
NAME	MCCARTER, WILLIAM S
STREET ADDRESS	61 SPITBROOK ROAD SUITE 201
CITY-ST-ZIP	NASHUA NH 03063

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: CAROL THOMPSON **CAROL THOMPSON 4-17-02**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment#

P30266

787869

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 - 2001

Officer	Title	Business Address
Euan C. Menzies	Chief Operating Officer & President	3 Waterside Crossing Windsor, CT 06095
James Calabrese	VP, Finance	3 Waterside Crossing Windsor, CT 06095
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
Sean Quillivan	Vice President, Insurance Information Exchange	3001 Earl Rudder Freeway, College Station, TX 77842
Carol Thompson	Assistant Secretary	3001 Earl Rudder Freeway, College Station, TX 77842

Attachment H
AMS SERVICES INC.
Federal ID # 74-2470776

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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