2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am § Secretary of State **DOCUMENT #** P30266 1. Entity Name 05-09-2002 90084 030 ***150.00 AMS SERVICES, INC. Principal Place of Business Mailing Address 3001 EARL RUDDER FRWY PO BOX 30001 **COLLEGE STATION TX 77845 COLLEGE STATION TX 77842** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2470776 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 City 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. - Litt SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) M Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **☑** Delete DCP TITLE SEE ATTACHED LIST ☐ Addition NAME WROE, DAVID W. NAME STREET ADDRESS STREET ADDRESS 210 SEAPUIT RIVER RD. CITY-ST-ZIP OYSTER HARBOR MA CITY-ST-ZIP TITLE Delete COOP TITLE Change ☐ Addition NAME DEWAELE, RICHARD M NAME STREET ADDRESS 43 CONSTITUTION DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHUA NH 03110 TITLE Delete TITLE **PCEO** ☐ Change, ☐ Addition NAME PARSONS, LAREN NAME STREET ADDRESS STREET ADDRESS 3 WATERSIDE CROSSING CITY-ST-ZIP WINDSOR CT 06095 CITY-ST-ZIP TITLE **PCFO** Delete TITLE ☐ Change ☐ Addition NAME AMORUSO, FRANK NAME STREET ADDRESS 3 WATERSIDE CROSSING STREET ADDRESS CITY-ST-7IP WINDSOR CT 06095 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WROE, DAVID W NAME STREET ADDRESS 333 S WABASH AVENUE, 40 S STREET ADDRESS CITY-ST-7IP CHICAGO IL 60685 CITY-ST-ZIP TITLE ☐ Delete TITI F Addition NAME MCCARTER, WILLIAM S NAME

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.

STREET ADDRESS

CHY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

61 SPITBROOK ROAD SUITE 201

NASHUA NH 03063

CAROL THURSON 4-17-02 SIGNATURE: Daytime Phone # CR2E034 (9/01)

FILED

attachment

AMS SERVICES INC.

Federal ID # 74-2470776

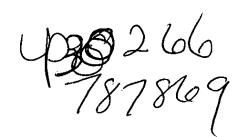
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Business Activity: AMS Services, Inc. provides insurance information services and integrated computer technology to the insurance industry. SIC 7370 - Computer Service

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

AMS SERVICES INC.
Federal ID # 74-2470776



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	AlG 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