

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90213 045 \*\*\*150.00

**DOCUMENT # P30266**

1. Entity Name  
**AMS SERVICES, INC.**



Principal Place of Business  
**3 WATERSIDE CROSSING  
WINDSOR, CT 06095 US**

Mailing Address  
**3 WATERSIDE CROSSING  
WINDSOR, CT 06095 US**

**94070735**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04222004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP MENZIES, EUAN C 3 WATERSIDE CROSSING WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT TILLONA, MARY ANNE 3 WATERSIDE CROSSING WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLSEN, ED 3 WATERSIDE CROSSING WINDSOR, CT 06095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEA, DAVID 3 WATERSIDE CROSSING WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WROE, DAVID W 333 S WABASH AVENUE, 40 S CHICAGO, IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARTER, WILLIAM S 61 SPITBROOK ROAD SUITE 201 NASHUA, NH 03063	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See attached rider	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

*Kristen Stewart*  
Kristen Stewart

Date

Daytime Phone #

(860) 602-2470

Attac h m m b - P30366

## AMS SERVICES, INC.

Federal ID# 74-2470776

Business Activity: AMS Services, Inc. provides insurance information services and integrated computer technology to the insurance industry.

### Officers Listing - 2004

	Officer	Title	Business Address
EO/Ph	Euan C. Menzies	Chief Executive Officer and President	3 Waterside Crossing Windsor, CT 06095
V	Loren Parsons	Executive Vice President	3 Waterside Crossing Windsor, CT 06095
EO/T	James Calabrese	Senior Vice President, Chief Financial Officer & Treasurer	3 Waterside Crossing Windsor, CT 06095
/S	Mary Anne Tillona	Senior Vice President, General Counsel & Secretary	3 Waterside Crossing Windsor, CT 06095
/P	David Shea	Executive Vice President, and President of AMS Services Business Unit	3 Waterside Crossing Windsor, CT 06095
V	Karen Marafioti	Senior Vice President	3 Waterside Crossing Windsor, CT 06095
V	Peter Zale	Vice President	3 Waterside Crossing Windsor, CT 06095
/S	Kristen Stewart	Assistant Secretary	3 Waterside Crossing Windsor, CT 06095
/C	Jill Barry	Assistant Secretary and Controller	3 Waterside Crossing Windsor, CT 06095

**AMS SERVICES, INC.**

Federal ID # 74-2470776

*Attachment*

*P30206*

**Directors Listing - 2004**

	<u>Name</u>	<u>Title</u>	<u>Business Address</u>
D	Charles Davis	Director	Marsh & McLennan Capital, Inc. 20 Horseneck Lane Greenwich, CT 06830
D	Randall Wolf	Director	Marsh & McLennan Capital, Inc. 20 Horseneck Lane Greenwich, CT 06830
D	Nicolas Zerbib	Director	MMC Capital, Inc. 20 Horseneck Lane Greenwich, CT 06830
D	David Wermuth	Director	MMC Capital, Inc. 20 Horseneck Lane Greenwich, CT 06830
D	Garrett M. Moran	Director	Marsh & McLennan Capital, Inc. 1166 Avenue of the Americas New York, NY 10036
D	David Findley	Director	Travelers Property Casualty Corp. 1 Tower Square Hartford, CT 06183
D	Deven Parekh	Director	Insight Venture Partners 680 Fifth Avenue 8 <sup>th</sup> Floor New York, NY 10019
D/P	Euan Menzies	Director	AMS Services, Inc. 3 Waterside Crossing Windsor, CT 06095