

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90165 045 \*\*\*150.00

**DOCUMENT # P30266**

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



Principal Place of Business  
**3001 EARL RUDDER FRWY  
COLLEGE STATION TX 77845  
US**

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



2. Principal Place of Business  
**3 Waterside Crossing**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Windsor, CT**

City & State

4. FEI Number **74-2470776**

Applied For  
Not Applicable

Zip Country  
**06095 USA**

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LAVEZZO, JOSEPH 70 PINE ST. NEW YORK NY 10270</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS THOMPSON, CAROL 3001 E. RUDDER FREEWAY COLLEGE STATION TX 77842</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO PARSONS, LAREN 3 WATERSIDE CROSSING WINDSOR CT 06095</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HAHN, JOHN 3 GIRALDO FARMS MADISON NJ 07940</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WROE, DAVID W 333 S WABASH AVENUE, 40 S CHICAGO IL 60685</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MCCARTER, WILLIAM S 61 SPITBROOK ROAD SUITE 201 NASHUA NH 03063</b> <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO/P Euan C. Menzies 3 Waterside Crossing Windsor, CT 06095</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/CFO/T James Calabrese 3 Waterside Crossing Windsor, CT 06095</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/S Mary Anne Tillona 3 Waterside Crossing Windsor, CT 06095</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP Ed Olsen 3 Waterside Crossing Windsor, CT 06095</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP David Shea 3 Waterside Crossing Windsor, CT 06095</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached Rider</b> <input type="checkbox"/> Change <input checked="" 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:

*Kristen Stewart*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*1/8/03 8606022470*

CR2E034 (10/02)

Attachment#  
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## AMS SERVICES, INC.

Federal ID# 74-2470776

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

8005764

### Officers Listing - 2003

Officer	Title	Business Address	Director
Euan C. Menzies	Chief Executive Officer & President	3 Waterside Crossing Windsor, CT 06095	Yes
James Calabrese	Vice President, Chief Financial Officer & Treasurer	3 Waterside Crossing Windsor, CT 06095	No
Mary Anne Tillona	Vice President, General Counsel & Secretary	3 Waterside Crossing Windsor, CT 06095	No
Ed Olsen	Senior Vice President	3 Waterside Crossing Windsor, CT 06095	No
David Shea	Executive Vice President	3 Waterside Crossing Windsor, CT 06095	No
Jody Moore	Assistant Secretary	3 Waterside Crossing Windsor, CT 06095	No
Kristen Stewart	Assistant Secretary	3 Waterside Crossing Windsor, CT 06095	No

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**BOARD MEMBERS OF AMS SERVICES, INC. AS OF DECEMBER 11, 2002**

**AMS Services, Inc. (Delaware - active and in good standing)**

80005764

Mr. Stephen Friedman -Chairman  
Marsh & McLennan Capital, Inc.  
1166 Avenue of the Americas  
New York, NY 10036

Mr. David Wermuth  
March & McLennan Capital, Inc.  
20 Horseneck Lane  
Greenwich, CT 06830

Mr. Nicholas Zerbib  
Marsh & McLennan Capital, Inc.  
20 Horseneck Lane  
Greenwich, CT 06830

Euan Menzies  
Chief Executive Officer  
AMS Services, Inc.  
3 Waterside Crossing  
Windsor, CT 06095

Mr. David Findley  
Senior Vice President  
Travelers Property Casualty Corp.  
1 Tower Square  
Hartford, CT 06183

Mr. Deven Parekh  
Insight Venture Partners  
680 Fifth Avenue  
8<sup>th</sup> Floor  
New York, NY 10019

Mr. Robert V. James  
CNA, Technology Solutions Group  
333 South Wabash Avenue, 40S  
Chicago, IL 60685

Mr. Randall Wolf  
Marsh & McLennan Capital, Inc.  
20 Horseneck Lane  
Greenwich, CT 06830

Mr. Charles Davis  
Marsh & McLennan Capital, Inc.  
20 Horseneck Lane  
Greenwich, CT 06830