

No. 92857	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct AMS SERVICES, INC. P O BOX 30001 COLLEGE STATION TX 77842 0000	PRENTICE HALL 877 MAIN STREET BOISE ID 83702-5858 3. Incorporated Under The Laws of DE NO: 92857

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Secretary: Directors:	<i>See attached list</i>			

5. Nature of Business Computer hardware and software sales and related services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Leonard R. Dannhaus</i></u> Date <u>7-8-92</u> Name <small>(Typed or Printed)</small> LEONARD R. DANNHAUS Title SECOND V.P. - Controller
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**AMS SERVICES, INC.
LISTING OF DIRECTORS**

**David W. Wroe
210 Seapuit River Road
Oyster Harbor, MA 02655**

Chairman of the Board

**Michael Testa
363 Atherton Street
Milton, MA 02186**

**William C. Atkinson
3001 Rustling Oaks
Bryan, TX 77801**

**AMS SERVICES, INC.
LISTING OF OFFICERS**

NAME & ADDRESS	TITLE	OFFICE ADDRESS & PHONE
David W. Wroe 210 Seapuit River Road Oyster Harbor, MA 02655 SS: [REDACTED]	President, Chief Executive Officer and Chairman of the Board	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
Michael Testa 363 Atherton Street Milton, MA 02186 SS: [REDACTED]	Executive Vice President, Chief Operating Officer	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
William C. Atkinson 3001 Rustling Oaks Bryan, TX 77801 SS: [REDACTED]	Executive Vice President, Chief Financial/ Administrative Officer Treasurer and Secretary	3001 East By Pass College Station, TX 77845 (409) 693-6122
William Douglas Roller 950 Oak Terrace Bolivar, MO 65613 SS: [REDACTED]	Senior Vice President, Managing Director Micro-Magic Systems Division	1807 West Aldrich Road Bolivar, MO 65613 (417) 326-3475
Robert J. Anderson 1114 Sul Ross Bryan, TX 77802 SS: [REDACTED]	Senior Vice President, Planning Director, Users' Group Coordinator	3001 East By Pass College Station, TX 77845 (409) 693-6122
Bruce Fernandez 430 Middle Road Farmington, CT 06032 SS: [REDACTED]	Vice President, Managing Director Savage Rating Services Division	44 Dale Road Avon, CT 06001 (203) 677-5224
William C. Coates 156 Prospect Street Hingham, MA 02043 SS: [REDACTED]	Vice President, Corporate Marketing and Company Sales	700 Longwater Drive Norwell, MA 02061 (617) 982-9400

C. Wallis McMath, Jr. 1816 Brothers Blvd #3 College Station, TX 77845 SS: [REDACTED]	Vice President, Managing Director Batch and Corporate Services Division	3001 East By Pass College Station, TX 77845 (409) 693-6122
Richard M. DeWaele 22 Brewster Road Hingham, MA 02043 SS: [REDACTED]	Vice President, General Counsel and Assistant Secretary	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
Gail M. Ferrelli 13 Bayberry Road Natick, MA 01760 SS: [REDACTED]	Vice President, National Agency Sales Manager	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
James A. Luscombe 1816 Brothers #33 College Station, TX 77845 SS: [REDACTED]	Vice President, Managing Director AMS MVR and Texas Rating Divisions	3001 East By Pass College Station, TX 77845 (409) 693-6122
Erik V. Pederson 521 High Rock Street Needham, MA 02192 SS: [REDACTED]	Vice President, Managing Director Star Systems Division	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
Bruce G. Norton 8605 Creekview Court College Station, TX 77845 SS: [REDACTED]	Second Vice President, Human Resources Manager	3001 East By Pass College Station, TX 77845 (409) 693-6122
Leonard R. Dannhaus 3505 Broad Oak Circle Bryan, TX 77802 SS: [REDACTED]	Second Vice President, Controller and Assistant Secretary	3001 East By Pass College Station, TX 77845 (409) 693-6122
John T. Rowlett 568 Brush Hill Road Milton, MA 02186 SS: [REDACTED]	Second Vice President, Technical Marketing	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
Kenneth E. Schultz Route 1, Box 1604 Bryan, TX 77803 SS: [REDACTED]	Second Vice President, Technical Operations	3001 East By Pass College Station, TX 77845 (409) 693-6122
Daniel R. Bishop P.O. Box 50 Bolivar, MO 65613	Second Vice President, Western Regional Rating Sales Manager	1807 West Aldrich Road Bolivar, MO 65613 (417) 326-3475

SS: [REDACTED]

Steven D. Coppage
38 Hickory Hill Road
Plantville, CT 06479
SS: [REDACTED]

Second Vice President,
Program Development
Savage Rating
Services Division

44 Dale Road
Avon, CT 06001
(203) 677-5224

John H. Heath
P.O. Box 389
Bolivar, MO 65613
SS: [REDACTED]

Second Vice President,
Project Manager
Micro-Magic
Systems Division

1807 West Aldrich Road
Bolivar, MO 65613
(417) 326-3475

Mickey L. Ray
15590 Whitescreek Lane
College Station, TX 77845
SS: [REDACTED]

Second Vice President,
Pioneer Development

3001 East By Pass
College Station, TX 77845
(409) 693-6122

Stephen D. Hilton
47 Ident Road
South Windsor, CT 06074
SS: [REDACTED]

Second Vice President,
Commercial Development
Savage Rating
Services Division

44 Dale Road
Avon, CT 06001
(203) 677-5224

Tina M. Gravel
10 Rowes Wharf Ste #1403
Boston, MA 02110
SS: [REDACTED]

Second Vice President,
Insurance Company
Marketing

700 Longwater Drive
Norwell, MA 02061
(617) 982-9400