

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-01-1993

No. 92857

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

PRENTICE HALL
877 MAIN STREET

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address

AMS SERVICES, INC.

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

P O BOX 30001

COLLEGE STATION TX 77842

3. Incorporated Under The Laws
of DE
NO: 92857

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:
Secretary:
Directors:

See attached list

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

Name (Typed or Printed)

Leonard R. Dannhaus

LEONARD R. DANNHAUS

Date

9-23-93

Title

CONTROLLER

**AMS SERVICES, INC.
LISTING OF DIRECTORS
AS OF DECEMBER 31, 1992**

**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
AS OF DECEMBER 31, 1992**

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 1308 Scarborough College Station, TX 77845 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
105 Pasture Lane
Duxburg, MA 02332
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. Pedersen
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 77840
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
PO Box 50
Bolivar, MO 65613
SS: [REDACTED]

Second Vice President,
Western Regional
Rating Sales Manager

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

Steven D. Coppage
38 Hickory Hill Road
Plantsville, 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
901 Oak Terrace
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
5353 Keller Springs Rd #1620
Dallas, TX 75248
SS: [REDACTED]

Second Vice President,
Insurance Company
Marketing

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

Robbie Sells
2204 Ferber
College Station, TX 77840
SS: [REDACTED]

Second Vice President,
Network Services &
Batch Operations

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

Darrell Stanley
620 San Mario
College Station, TX 77840
SS: [REDACTED]

Second Vice President,
Forms & Supplies

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