

No. <b>C 92856</b>	<b>Due no later than Jul 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  AMS SERVICES, INC. 3 WATERSIDE CROSSING WINDSOR, CT 06095	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

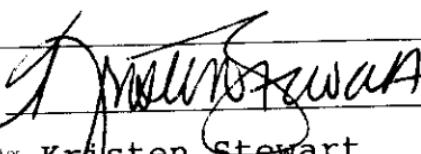
State

Zip

See Attached

5. Organized Under the Laws of:

**DELAWARE**  
**C 92856**

6. Signature   
Name (Typed or Printed) Kristen Stewart Date 6/19/03  
Title Asst. Sec.

# **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 - 2003**

<b>Officer</b>	<b>Title</b>	<b>Business Address</b>	<b>Director</b>
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
David Shea	Executive Vice President	3 Waterside Crossing Windsor, CT 06095	No
Karen Marafioti	Vice President	3 Waterside Crossing Windsor, CT 06095	No
Salil Donde	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

## **BOARD MEMBERS OF AMS SERVICES, INC.**

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

Mr. Garrett M. Moran  
President  
Marsh & McLennan Capital, Inc.  
1166 Avenue of the Americas  
New York, NY 10036

Mr. Nicolas Zerbib  
MMC Capital, Inc.  
20 Horseneck Lane  
Greenwich, CT 06830

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

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

Mr. David Wermuth  
MMC Capital, Inc.  
20 Horseneck Lane  
Greenwich, CT 06830

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

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

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