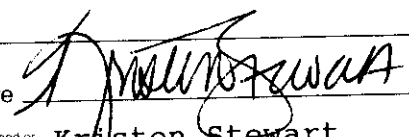


No. C 92856	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached					

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 92856 </div>	6. Signature  Date <u>6/19/03</u> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> <u>Kristen Stewart</u> Title <u>Asst. Sec.</u> </div>
---	--

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

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
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
8th 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