

No. 92856

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address (If Different From Mailing Address)

AMS IN-AGENCY, INC.
LEONARD ~~DANNHAUS~~ **DANNHAUS**
PO BOX 30001

COLLEGE STATION TX 77842 **3001**

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

PRENTICE HALL
877 MAIN STREET

BOISF

ID 83702 5856

3. Incorporated Under The Laws

of DE

NO: 92856

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

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

Title

9-23-93

CONTROLLER

**AMS IN-AGENCY, 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 IN-AGENCY, 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 R. Walsh 216 Dominik #102 College Station, TX 77840 SS: [REDACTED]	Executive Vice President, Managing Director In-Agency Systems Division	3001 East By Pass College Station, TX 77845 (409) 693-6122
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
Howard C. Ardolino 299 First Parich Road Scituate, MA 02066 SS: [REDACTED]	Senior Vice President, Special Projects and Facilities	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
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

Michael R. Bigda
2205 Bent Oak Drive
College Station, TX 77845
SS: [REDACTED]

Vice President, In-Agency
Operations

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

Paul N. Neilson
21 Lucia Road
Marblehead, MA 01945
SS: [REDACTED]

Vice President,
In-Agency
Development

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

Kathleen R. Grady
237 Lake Street, Unit #F
Weymouth, MA 02189
SS: [REDACTED]

Second Vice President,
In-Agency Quality
Assurance

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

Philip T. Griffith
179 South Street
Needham, MA 02192
SS: [REDACTED]

**Second Vice President,
In-Agency Product
Design Analysis**

**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**

P. Lynn Griffin
115 Ottwood Court
Roswell, GA 30075
SS: [REDACTED]

**Second Vice President,
Eastern Regional
Agency Sales**

**70 Mansell Court Suite 100
Roswell, GA 30076
(404) 642-7932**

Jack R. Yao
729 Ferry Street
Marshfield, MA 02050
SS: [REDACTED]

**Second Vice President,
In-Agency
Applications**

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

Anita M. DuBose
14 Sycamore Court
Rockland, MA 02370
SS: [REDACTED]

**Second Vice President,
In-Agency Production
Control**

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

Irene Hill
23 Winnecunnet Drive
Norton, MA 02766
SS: [REDACTED]

**Second Vice President,
Applications
Programming**

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

Tom Peck
14 Sycamore Court
Rockland, MA 02370
SS: [REDACTED]

**Second Vice President,
Applications
Architect**

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