

No. 92357	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	PRENTICE HALL 877 MAIN STREET
	1. Mailing Address - Please Correct, If Not Correct	
	AMS SERVICES, INC. WILLIAM G ATKINSON 5001 EAST BYPASS PO Box 30001	BOISE ID 83702
	COLLEGE STATION TX 77840 77842	3. Incorporated Under The Laws of DE NO: 092857

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:
Secretary:
Directors:

SEE ATTACHED LIST

5. Nature of Business

COMPUTER SALES / SERVICES TO
INSURANCE AGENTS

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
Printed)

Leonard R. Dannhaus
LEONARD R. DANNHAUS

Date

Title

7-22-91

Senior VP Controller

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

**David W. Wroe
700 Longwater Drive
Norwell, MA 02061**

Chairman of the Board

**Michael Testa
700 Longwater Drive
Norwell, MA 02061**

**William C. Atkinson
3001 East ByPass
College Station, TX 77840**

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

TITLE	NAME	OFFICE ADDRESS
President, Chief Executive Officer	David W. Wroe	700 Longwater Drive Norwell, MA 02061
Executive Vice President, Chief Operating Officer	Michael Testa	700 Longwater Drive Norwell, MA 02061
Executive Vice President, Chief Financial/Administrative Officer, Secretary & Treasurer	William C. Atkinson	3001 East ByPass College Station, TX 77840
Senior Vice President	William Douglas Roller	1807 West Aldrich Road Bolivar, MO 65613
Senior Vice President	Robert J. Anderson	3001 East ByPass College Station, TX 77840
Vice President	Bruce Fernandez	44 Dale Road Avon, CT 06001
Vice President	William C. Coates	700 Longwater Drive Norwell, MA 02061
Vice President	C. Wallis McMath, Jr.	3001 East Bypass College Station, TX 77840
Vice President	Richard M. DeWaele	700 Longwater Drive Norwell, MA 02061
Vice President	Gail M. Ferrelli	700 Longwater Drive Norwell, MA 02061
Vice President	James A. Luscombe	3001 East Bypass College Station, TX 77840
Second Vice President	Bruce G. Norton	3001 East Bypass College Station, TX 77840
Second Vice President	Leonard R. Dannhaus	3001 East Bypass College Station, TX 77840
Second Vice President	John T. Rowlett	700 Longwater Drive

Norwell, MA 02061

Second Vice President

Kenneth E. Schultz

**3001 East Bypass
College Station, TX 77840**

Second Vice President

Daniel R. Bishop

**1807 West Aldrich Road
Bolivar, MO 65613**

Second Vice President

Steven D. Coppage

**44 Dale Road
Avon, CT 06001**

Second Vice President

John H. Heath

**1807 West Aldrich Road
Bolivar, MO 65613**

Second Vice President

Mickey Ray

**3001 East ByPass
College Station, TX 77840**