

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 61200		2. Name of Corporation AMS IN-AGENCY, INC.			
3. Street Address Principal Business Office 3 WATERSIDE CROSSING			City WINDSOR	State CT	Zip 06095
4. Business Phone No. (860) 602-6000		5. State of Incorporation DELAWARE			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF COMPUTER SOFTWARE AND SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID SHEA			Vice President Name SALIL DONDE		
Street Address 3 WATERSIDE CROSSING			Street Address 3 WATERSIDE CROSSING		
City WINDSOR	State CT	Zip 06013	City WINDSOR	State CT	Zip 06013
Secretary Name MARY ANNE TILLONA			Treasurer Name JAMES CALABRESE		
Street Address 3 WATERSIDE CROSSING			Street Address 3 WATERSIDE CROSSING		
City WINDSOR	State CT	Zip 06095	City WINDSOR	State CT	Zip 06095
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GARRETT M. MORAN, MARSH, MCLENNAN CAPITAL, INC.			Director Name NICHOLAS ZERBIB, MMC CAPITAL, INC.		
Street Address 1166 AVENUE OF THE AMERICAS			Street Address 20 HORSENECK LANE		
City NEW YORK	State NY	Zip 10036	City GREENWICH	State CT	Zip 06830
Director Name DAVID FINDLEY, TRAVELERS PROPERTY CASUALTY			Director Name ROBERT JAMES, CNA TECHNOLOGY SOLUTIONS GROUP		
Street Address ONE TOWER SQUARE			Street Address 333 SOUTH WABASH AVENUE, 40S		
City HARTFORD	State CT	Zip 06183	City CHICAGO	State IL	Zip 60685
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
1,000	COMMON	1.00	1,000	COMMON	1.00
1,000	PREFERRED	1.00	1,000	PREF A	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED	
File Date:	AUG 26 2003
Check No.:	By 174046 GAB
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature of Officer
KRISTEN STEWART
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer
Date **8/25/2003**

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	Residence Address	Director
Euan C. Menzies	Chief Executive Officer	3 Waterside Crossing Windsor, CT 06095	4 Greenwich Mews New York, NY 10014	Yes
James Calabrese	Vice President, Chief Financial Officer & Treasurer	3 Waterside Crossing Windsor, CT 06095	33 June Circle Rocky Hill, CT 06067	No
Mary Anne Tillona	Vice President, General Counsel & Secretary	3 Waterside Crossing Windsor, CT 06095	34 Deerfield Trace Burlington, CT 06013	No
David Shea	President, Chief Operating Officer	3 Waterside Crossing Windsor, CT 06095	6 Fox Hill Lane Darien, CT 06820	No
Karen Marafioti	Vice President	3 Waterside Crossing Windsor, CT 06095	75 Hockanum Boulevard, Apt. 823 Vernon, CT 06066	No
Salil Donde	Vice President	3 Waterside Crossing Windsor, CT 06095	21 Bruce Lane Avon, CT 06001	No
Jody Moore	Assistant Secretary	3 Waterside Crossing Windsor, CT 06095	134 Woodhaven Road Glastonbury, CT 06033	No
Kristen Stewart	Assistant Secretary	3 Waterside Crossing Windsor, CT 06095	16 Barnes Hill Road Burlington, CT 06013	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