



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(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

7. Brief Description of the Character of Business Conducted in Rhode Island

Computer Software + Hardware Sales + Related Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name **Christopher Magee**

Vice President Name **Joseph P. Herzog**

Street Address **3 Waterside Crossing**

Street Address **3 Waterside Crossing**

City **Windsor** State **CT** Zip **06095**

City **Windsor** State **CT** Zip **06095**

Secretary Name **Richard M. DeWaele**

Treasurer Name **Paul A. Philp**

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) X

Director Name **David W. Wroe**

Director Name **Robert Restrepo Jr.**

Street Address **333 S. Wabash Ave.**

Street Address **One Tower Square, 17CP**

City **Chicago** State **IL** Zip **60685**

City **Hartford** State **CT** Zip **06183**

Director Name **Philip L. Engel**

Director Name **Joseph Lavezzo**

Street Address **333 S. Wabash Ave**

Street Address **70 Pine St.**

City **Chicago** State **IL** Zip **60685**

City **New York** State **NY** Zip **10270**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

16000

Number of Shares

Class/Series

Par Value

16,000

Common 1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

14,954

Number of Shares

Class/Series

Par Value

14,954

Common 1.00

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



* 6 1 2 0 0 *

File Date: **1-30-98**

Check No.: **1255413**

By: **[Signature]**

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 **Joseph P. Herzog** Date **1-9-98**

Print or Type Name of Officer **Joseph P. Herzog**
Executive Vice President

**AMS Services, Inc.
Officers**

<u>NAME</u>	<u>TITLE</u>
David W. Wroe	Chairman of the Board
Paul A. Philp	President, Chief Financial Officer, Chief Administrative Officer & Treasurer
David W. Hunter	Executive Vice President & Group President Insurance Information Exchange
Christopher J. Magee	Executive Vice President & Group President AMS Services
Joseph P. Herzog	Executive Vice President, Finance & Planning AMS Services
Richard M. Roy	Executive Vice President, Sales & Marketing AMS Services
Michael R. Bigda	Senior Vice President, Customer Service Operations for Management Systems
Charle J. Boodro	Senior Vice President, Managing Director of Allenbrook
Richard M. DeWaele	Senior Vice President, General Counsel & Secretary
Bruce Fernandez	Senior Vice President, Managing Director AMS Rating Services
Kathleen R. Grady	Senior Vice President, Human Resources, Communication, Chief of Staff AMS Services
James A. Luscombe	Senior Vice President, Insurance Information Exchange

**AMS Services, Inc.
Officers**

<u>NAME</u>	<u>TITLE</u>
C. Wallis McMath, Jr.	Senior Vice President, Director of Development Insurance Information Exchange
Michael M. Aldrich	Vice President, Managing Director Document Systems
John Ashenhurst	Vice President, Managing Director Insurance Reference Systems
Leonard R. Dannhaus	Vice President, Controller & Assistant Secretary
William D. Hunt	Vice President, National Sales AMS Services
Edward R. Olsen	Vice President, Customer Services AMS Services
Kenneth E. Schultz	Vice President, MIS & Technical Support AMS Services
Craig Welker	Vice President, Managing Director Professional Software Systems Division

**AMS Services, Inc.
Board of Directors**

Mr. Dennis Carlson
Vice President of Administration
Safeco Insurance Company
Safeco Plaza
Seattle, WA 98185
(206) 545-5882
(206) 545-5559 Fax

Mr. John W. Hahn
Executive Vice President
Atlantic Mutual Companies
Three Giralda Farms
Madison, NJ 07940-1004
(201) 408-6001
(201) 408-6123 Fax
Jeanie Cleary

Mr. Roger W. McManus, CPCU
Senior Vice President
Westfield Companies
One Park Circle
Westfield Center, OH 44251-5001
(330) 887-0193
(330) 887-6295 Fax

Mr. Deems Davis
Senior Vice President
Fireman's Fund Insurance
1600 Los Gatos, CA 94998
(415) 899-6587
(415) 899-5154 Fax
(415) 899-6607 June Rossi

Mr. John D. Harcourt, CPCU, CLU
Vice President Technology Development
American States Insurance
500 North Meridian Street
Indianapolis, IN 46204-1275
(317) 262-6623
(317) 262-6310 Fax

Mr. Robert Restrepo, Jr.
Chief Executive Officer
Travelers/Aetna Property Casualty Co.
One Tower Square, 17CP
Hartford, CT 06183
(860) 277-5676
(860) 277-5683
(860) 227-5674 Denise Pollansky

Mr. Philip L. Engel
President
CNA Insurance Companies, 40S
333 South Wabash Avenue
Chicago, IL 60685
(312) 822-4302 Roberta Ramusack
(312) 822-4053 Fax

Mr. Joseph Lavezzo
Senior Vice President Internal Consulting
AIG
70 Pine Street
New York, NY 10270
(212) 770-3701
(212) 482-6545 Fax

Mr. David W. Wroe
Senior vice President
Chief Technology Officer
CNA Insurance Companies, 40S
333 South Wabash Avenue
Chicago, IL 60685
(312) 822-5307
(312) 822-4053 Fax
(312) 822-5288 Fran Lorentz

Additional Owners (not board members)

Mr. John Naughton
Senior Vice President & Treasurer
General Accident Insurance
436 Walnut Street
Philadelphia, PA 19105
(215) 625-1023
(215) 625-2028 Fax

Mr. Dennis Ruffner
Assistant Vice President
Royal Insurance
9300 Arrowpoint Boulevard
Charlotte, NC 28201
(704) 522-3001
(704) 522-2442 Fax