

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0061200 Annual Report for the year: 1994
Name of Business Entity: AMS In-Agency, Inc.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

3001 East Bypass
College Station, TX 77845

Phone: (409) 693-6122

Address and telephone of the principal office of business entity in Rhode Island (Provide street address. Not P.O. Box):

170 WESTMINSTER STREET, SUITE 900
Providence, Rhode Island 02903

Phone: (800) 221-0770

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

DORY HOWELL
TAX ACCOUNTANT
PO Box 30001
College Station, TX 77842

Brief statement of the character of business conducted in Rhode Island:

Computer hardware & software
sales as well as related services

Date of Organization: December 26, 1985

Date of Qualification to do business in Rhode Island (if foreign entity):

5/23/90 7/23/90 MENC

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)			
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)			
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)			
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)			

see attached

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>DAVID WRDE</u>	<u>210 Seaport River Road</u>	<u>Oyster Harbor, MA</u>	<u>02655</u>
<u>Michael Testa</u>	<u>363 Atherton Street</u>	<u>Hilton, MA</u>	<u>02186</u>
<u>William C. Atkinson</u>	<u>3001 Rustling Oaks</u>	<u>Bryan, TX</u>	<u>77801</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000 1,000

CLASS P C

SERIES

PAR VALUE OR WITHOUT PAR 1.00 1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS C

SERIES

PAR VALUE OR WITHOUT PAR 1.00

FILED

FEB 28 1994

By 133217 MENC

Date February 22, 1994

By: Carol Thompson

CAROL THOMPSON
PRINT OR TYPE NAME OF OFFICER SIGNING

2ND VP ASST CONTROLLER
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

**AMS SERVICES, INC.
LISTING OF DIRECTORS & OFFICERS
AS OF DECEMBER 31, 1993**

DIRECTORS

NAME	TITLE	OFFICE ADDRESS
David W. Wroe	Chairman of the Board	700 Longwater Drive Norwell, MA 02061
Michael Testa	Director	700 Longwater Drive Norwell, MA 02061
William C. Atkinson	Director	3001 East Bypass College Station, TX 77845

OFFICERS

NAME	TITLE	OFFICE ADDRESS & PHONE
David W. Wroe	President, Chief Executive Officer and Chairman of the Board	700 Longwater Drive Norwell, MA 02061
Michael Testa	Executive Vice President, Chief Operating Officer	700 Longwater Drive Norwell, MA 02061
William C. Atkinson	Executive Vice President, Chief Financial/ Administrative Officer, Treasurer and Secretary	3001 East Bypass College Station, TX 77845
William R. Walsh	Executive Vice President, Managing Director Installation, Training and Customer Service for Management Systems	3001 East Bypass College Station, TX 77845

Robert J. Anderson	Senior Vice President, Planning Director, Users' Group Coordinator	3001 East Bypass College Station, TX 77845
Howard C. Ardolino	Senior Vice President, Special Marketing Projects	700 Longwater Drive Norwell, MA 02061
C. Wallis McMath, Jr.	Senior Vice President, Managing Director Development for Management Systems	3001 East Bypass College Station, TX 77845
James A. Luscombe	Senior Vice President, Sales and Product Marketing for Management Systems	3001 East Bypass College Station, TX 77845
Bruce Fernandez	Senior Vice President, Managing Director AMS Rating Systems	44 Dale Road Avon, CT 06001
William J. Goff	Senior Vice President, Allenbrook Operations	700 Longwater Drive Norwell, MA 02061
William C. Coates	Vice President, Corporate Marketing	700 Longwater Drive Norwell, MA 02061
Richard M. De Waele	Vice President, General Counsel and Assistant Secretary	700 Longwater Drive Norwell, MA 02061
Gail M. Ferrelli	Vice President, National Agency Sales Manager	700 Longwater Drive Norwell, MA 02061
Michael R. Bigda	Vice President, Customer Service Operations for Management Systems	3001 East Bypass College Station, TX 77845

Paul N. Neilson	Vice President, PathFinder Development for Management Systems	700 Longwater Drive Norwell, MA 02061
Craig Welker	Vice President, Managing Director Professional Software Systems Division	202 Anton Coeur d'Alene, ID 83814
Danny Daniel	Vice President, Managing Director Office Insurance Systems Division	1301 Shoreway Rd., Suite 211 Belmont, CA 94002
Albert H. Meyers, Jr.	Vice President, Managing Director Automated Insurance Marketing Division	One West Main Street Marlton, NJ 08053
Bruce G. Norton	Second Vice President, Human Resources Manager	3001 East Bypass College Station, TX 77845
Leonard R. Dannhaus	Second Vice President, Controller and Assistant Secretary	3001 East Bypass College Station, TX 77845
John T. Rowlett	Second Vice President, Technical Marketing for Management Systems	700 Longwater Drive Norwell, MA 02061
Kenneth E. Schultz	Second Vice President, Technical Operations	3001 East Bypass College Station, TX 77845
John H. Heath	Second Vice President, Manager Micro-Magic Systems Division	1807 West Aldrich Road Bolivar, MO 65613
Kathleen R. Grady	Second Vice President, Quality Assurance for Management Systems	700 Longwater Drive Norwell, MA 02061

Philip T. Griffith	Second Vice President, Product Design Analysis for Management Systems	700 Longwater Drive Norwell, MA 02061
P. Lynn Griffin	Second Vice President, Eastern Regional Agency Sales Manager for Management Systems	70 Mansell Court Suite 100 Roswell, GA 30076
Daniel R. Bishop	Second Vice President, Sales and Marketing Manager AMS Rating Services	1807 West Aldrich Road Bolivar, MO 65613
Jack R. Yao	Second Vice President, Applications Development for Management Systems	700 Longwater Drive Norwell, MA 02061
Anita M. DuBose	Second Vice President, Production Control for Management Systems	700 Longwater Drive Norwell, MA 02061
Irene Y. Hill	Second Vice President, Applications Programming for Management Systems	700 Longwater Drive Norwell, MA 02061
Thomas E. Peck	Second Vice President, Applications Architect for Management Systems	700 Longwater Drive Norwell, MA 02061
Mickey L. Ray	Second Vice President, Pioneer Development for Management Systems	3001 East Bypass College Station, TX 77845

Stephen P. Hilton	Second Vice President, Development Manager AMS Rating Services	44 Dale Road Avon, CT 06001
Kim Smith	Second Vice President, Professional Software Systems Division	202 Anton Coeur d'Alene, ID 83814
Darrell W. Stanley	Second Vice President, Operations Manager Automated Insurance Marketing and Marketing Partners Divisions	One West Main Street Marlton, NJ 08053
William R. Sells	Second Vice President, Network Services & Batch Operations	3001 East Bypass College Station, TX 77845
Carol J. Thompson	Second Vice President, Assistant Controller	3001 East Bypass College Station, TX 77845