

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

115786 7/3
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....00000000..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....AMS In-Agency, Inc.....

SECOND: It is incorporated under the laws of.....DELAWARE.....

THIRD: Character of business, briefly stated, is.....Computer hardware and software sales and
related services.....

FOURTH: If foreign corporation, address of its principal office.....3001 East Bypass
College Station, Texas 77845.....

FIFTH: Business address in Rhode Island.....170 Westminister Street, Suite 900
Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

P

PAID

\$ 1.00

1000

C

MAY 18 1992

\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

C

SECY OF STATE

\$ 1.00

Dated.....March 30 1992.....

AMS IN-AGENCY, INC.
(Name of Corporation)

By.....

(Report must be signed by an officer)

Title.....Second V.P. - Comptroller.....

**AMS IN-AGENCY, INC.
LISTING OF DIRECTORS**

**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**

NAME & ADDRESS	TITLE	OFFICE ADDRESS & PHONE
David W. Wroe 210 Seapuit River Road Oyster Harbor, MA 02655 SS# 039-32-8618	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# 036-26-6799	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# 467-64-8907	Executive Vice President, Chief Financial/ Administrative Officer Treasurer and Secretary	3001 East By Pass College Station, TX 77845 (409) 693-6122
William R. Walsh 2012 Pebblestone College Station, TX 77845 SS# 454-66-1093	Executive Vice President, Managing Director In-Agency Systems Division	3001 East By Pass College Station, TX 77845 (409) 693-6122
Robert J. Anderson 1114 Sul Ross Bryan, TX 77802 SS# 475-34-4890	Senior Vice President, Planning Director, Users' Group Coordinator	3001 East By Pass College Station, TX 77845 (409) 693-6122
Ralph H. Hair 505 Shadycraft Drive Littleton, CO 80120 SS# 240-52-4028	Senior Vice President, Large Agency Sales Manager	26 West Dry Creek #618 Littleton, CO 80120 (303) 730-8251
Howard C. Ardolino 299 First Parish Road Scituate, MA 02066 SS# 021-38-2102	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# 159-36-6846	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# 456-64-5586	Vice President, Managing Director Batch and Corporate Services Division	3001 East By Pass College Station, TX 77845 (409) 693-6122
Richard M. DeWaele 22 Brewster Road Hingham, MA 02043 SS# 319-46-7224	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# 024-40-8707	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# 019-48-8225	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# 015-46-4748	Vice President, In-Agency Development	700 Longwater Drive Norwell, MA 02061 (617) 982-9400
Bruce G. Norton 8605 Creekview Court College Station, TX 77845 SS# 578-50-5214	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# 454-70-9465	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# 457-80-8439	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# 002-46-1884	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# 551-70-9876

Second Vice President,
In-Agency Product
Design Analysis

700 Longwater Drive
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(617) 982-9400

Kenneth E. Schultz
Route 1, Box 1604
Bryan, TX 77803
SS# 304-48-3754

Second Vice President,
Technical Operations

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College Station, TX 77845
(409) 693-6122

P. Lynn Griffin
115 Ottwood Court
Roswell, GA 30075
SS# 405-52-0821

Second Vice President,
Eastern Regional
Agency Sales

70 Mansell Court Suite 100
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(404) 642-7932

Jack R. Yao
729 Ferry Street
Marshfield, MA 02050
SS# 091-50-3618

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# 279-42-0316

Second Vice President,
In-Agency Production
Control

700 Longwater Drive
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(617) 982-9400