

Filing Fee \$50.00

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

11578695

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 61200 Annual Report for the year 1991

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 WESTMINSTER 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)
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See attached list

.....	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
<u>1000</u>	<u>P</u>	<u>PAID</u>	<u>\$ 1.00</u>
<u>1000</u>	<u>C</u>	<u>MAY 18 1992</u>	<u>\$ 1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>C</u>	<u>SECY OF STATE</u>	<u>\$ 1.00</u>

Dated MAY 11 1992

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

By Louise R. Damburn

(Report must be signed by an officer)

Title SECOND V.P. - CONTROLLER

**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
Norwell, MA 02061
(617) 982-9400

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

Second Vice President,
Technical Operations

3001 East By Pass
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
Roswell, GA 30076
(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