

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90153 007 ***150.00

DOCUMENT # 849875					
1. Entity Name BISYS RETIREMENT SOLUTIONS, INC.					
Principal Place of Business 14221 GULF COURSE DR N BAXTER, MN 56425			Mailing Address 3435 STELZER ROAD COLUMBUS, OH 43219		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1246679	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FRADIN, RUSSELL P 90 PARK AVENUE, 10TH FLOOR NEW YORK, NY 10016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Russell P. Fradin 105 Eisenhower Pkwy Roseland, NJ 07068	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD FOX, JAMES L 100 SUMMER ST., STE 1401 BOSTON, MA 02110	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CO-Treasurer/Director Bruce P. Dalziel 105 Eisenhower Pkwy Roseland, NJ 07068	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RYBARCZYK, MARK J 11 GREENWAY PLAZA HOUSTON, TX 77046	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Sharon Murphy 105 Eisenhower Pkwy Roseland, NJ 07068	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GUILLOCHEAU, ROBERT W 200 DRYDEN RD DRESHER, PA 19025	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CAO Cary Douglas 3435 Stelzer Rd Columbus, OH 43219	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POTTS, KYNDALL J 3435 STELZER ROAD, SUITE 1000 COLUMBUS, OH 43219	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ 4/26/06					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

BISYS RETIREMENT SOLUTIONS, INC.
Corporate Officers & Directors

Position	Name	Business Address
CEO	Russell P. Fradin	105 Eisenhower Parkway, Roseland, NJ 07068
EVP/COO/Treasurer/Director	Bruce D. Dalziel	105 Eisenhower Parkway, Roseland, NJ 07068
Secretary	Vacant	
Asst. Secretary	Vacant	0
Executive Vice President	Sharon Murphy	105 Eisenhower Parkway, Roseland, NJ 07068
SVP/CAO	Cory Douglas	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	Robert W. Gullocheau	200 Dryden Road, Dresher, PA 19025
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

updated 12/28/05 TR

ATTACHMENT

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