

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 MAY -1 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P27248 (4)**

1. Corporation Name  
**BISYS, INC.**

Principal Place of Business  
**11 GREENWAY PLAZA, SUITE 300  
HOUSTON TX 77046-1102**

Mailing Address  
**11 GREENWAY PLAZA, SUITE 300  
HOUSTON TX 77046-1102**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>12/12/1989</b>	3a. Date of Last Report <b>05/01/1994</b>
4. FEI Number <b>22-2977930</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under S. 199(1)(2) Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	26	27	28
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
24	25	29	30
Zip	Country	Zip	Country

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
Signature typed or printed name of registered agent and title of agent/agent (NONE - Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	STMT 1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOURKE, PAUL H.	1.2 NAME	
STREET ADDRESS	11 GREENWAY PLAZA, #300	1.3 STREET ADDRESS	
CITY, ST, ZIP	HOUSTON TX	1.4 CITY, ST, ZIP	
TITLE	STD	2.1 TITLE	STMT 1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCINERNEY, THOMAS E.	2.2 NAME	
STREET ADDRESS	1 WORLD FINANCIAL CTR.	2.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	2.4 CITY, ST, ZIP	
TITLE	CD	3.1 TITLE	STMT 1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGUM, LYNN J.	3.2 NAME	
STREET ADDRESS	150 CLOVE RD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	LITTLE FALLS NJ	3.4 CITY, ST, ZIP	
TITLE	VP	4.1 TITLE	STMT 1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMULLAN, ROBERT	4.2 NAME	
STREET ADDRESS	150 CLOVE RD.	4.3 STREET ADDRESS	
CITY, ST, ZIP	LITTLE FALLS NJ	4.4 CITY, ST, ZIP	
TITLE	VP	5.1 TITLE	STMT 1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, WILLIAM	5.2 NAME	
STREET ADDRESS	11 GREENWAY PLAZA, #300	5.3 STREET ADDRESS	
CITY, ST, ZIP	HOUSTON TX	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	STMT 1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEDAPPER, JAY	6.2 NAME	
STREET ADDRESS	5 BURRITTS LANDING	6.3 STREET ADDRESS	
CITY, ST, ZIP	WESTPORT CT	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119(07)(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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, the receiver or trustee empowered to discuss this report as required by Chapter 1927, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an amendment with an address.

SIGNATURE: \_\_\_\_\_

*Paul Bourke*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR  
**PAUL BOURKE, PRESIDENT**

OFFICERS OF BISYS, INC.

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BUSINESS ADDRESS	HOME ADDRESS
Lynn Mangum Title: Chairman BISYS, Inc. Overlook at Great Notch 150 Clove Road Little Falls, New Jersey 07424	Lynn Mangum 100 Warren Place Montclair, New Jersey 07042  270-38-1856
Kate Dwyer Title: Secretary BISYS, Inc. Overlook at Great Notch 150 Clove Road Little Falls, New Jersey 07424	Kate Dwyer 174 North Mountain Avenue Montclair, New Jersey 07042  141-42-6493
William Johnson Title: Vice President BISYS, Inc. 2091 Springdale Road Cherry Hill, New Jersey 08034	William Johnson 8 Tallowood Drive Medford, New Jersey 08055  002-42-0539
Anthony Ficarra Title: Vice President BISYS, Inc. 11 Greenway Plaza, Suite 300 Houston, Texas 77046-1102	Anthony Ficarra 2208 B Potomac Houston, Texas 77057  055-34-3757
Glenn Parker Title: Vice President BISYS, Inc. 11 Greenway Plaza, Suite 300 Houston, Texas 77046-1102	Glenn Parker 17802 Shadow Valley Drive Spring, Texas 77379  417-54-3234
Robert McMullan Title: Vice President BISYS, Inc. Overlook at Great Notch 150 Clove Road Little Falls, New Jersey 07424	Robert McMullan 23 Wyndehurst Drive Avenue Madison, New Jersey 07940  111-44-9087
Paul Bourke Title: President - COO BISYS, Inc. 11 Greenway Plaza, Suite 300 Houston, Texas 77046-1102	Paul Bourke 5911 Spring Creek Spring, Texas 77379  088-46-1498

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BUSINESS ADDRESS	HOME ADDRESS
John Rogers Title: Senior Vice President BISYS, Inc. 8827 Staples Mill Road Richmond, Virginia 23228	John Rogers 12801 Harding's Tract Court Richmond, Virginia 23233 243-64-5775
Mark Rybarczyk Title: Vice President BISYS, Inc. 11 Greenway Plaza, Suite 300 Houston, Texas 77046-1102	Mark Rybarczyk 4807 Imogene Houston, Texas 77098 054-52-7322
Robert Jones Title: Senior Vice President BISYS, Inc. 11 Greenway Plaza, Suite 300 Houston, Texas 77046-1102	Bobby Jones 2218 Bluff Creek Kingwood, Texas 77345 419-62-7648
James Guidici Title: Vice President BISYS, Inc. 600 Parkview Boulevard Lombard, Illinois 60148	James Guidici 22498 West Thornbury Court Barrington, Illinois 60010 353-36-6418
Donald Hild Title: Vice President BISYS, Inc. 500 West 7th Street Cincinnati, Ohio 45203	Donald Hild 819 General Ft. Wright, Kentucky 41011 876-44-1726