

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P27248

1. Corporation Name
BISYS INC.

Principal Place of Business Mailing Address
11 GREENWAY PLAZA SUITE 300, HOUSTON, TX 77046-1102 **C/O CORP FINANCE, TAX DEPT 3435 STELZER RD COLUMBUS OH 43219-8026**

3. Date Incorporated or Qualified **12/12/1989** 3a. Date of Last Report **03/28/96**

21	2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
			22-2977930	Not Applicable
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
			<input type="checkbox"/>	
23	City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
			<input type="checkbox"/>	
24	Zip	Country	29	30
			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
THE PRENTICE HALL CORP SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				81	Name	
				82	Street Address (P.O. Box Number is Not Acceptable)	
				83		
				84	City	
				FL	85	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY - ST - ZIP	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
LIST ATTACHED		2.1 TITLE	2.2 NAME
	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.1 TITLE	3.2 NAME
	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.1 TITLE	4.2 NAME
	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.1 TITLE	5.2 NAME
	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.1 TITLE	6.2 NAME
	<input type="checkbox"/> DELETE	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert J McMullan Date: 6/10/97 Daytime Phone #: 201 812 8650

CR2E034 (9/96)

BISYS, Inc

Corporate Officers & Directors

Position	Name	Business Address
Chairman/CEO	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
President/COO	Paul Bourke	11 Greenway Plaza, Houston, TX 77046
Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive Vice Pres./CFO	Robert J. McMullan	150 Clove Rd., Little Falls, NJ 07424
Executive Vice Pres.	James Guidici	800 Parkview Blvd, Lombard, IL
Senior Vice President	Anthony Ficarra	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	J. Robert Jones	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	Dennis Sheehan	150 Clove rd., Little Falls, NJ 07424
Senior Vice President	William Johnson	2091 Springdale Rd., Cherry Hill, NJ
Senior Vice President	William Neville	2091 Springdale Rd., Cherry Hill, NJ
Assistant secretary	Annamaria porcaro	150 Clove Rd., Little Falls, NJ 07424