

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P27248 (4)
 1. Corporation Name
BISYS, INC.



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

Mailing Address
**C/O CORP FINANCE, TAX DEPT
 3435 STELZER RD
 COLUMBUS OH 43219-8026**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/12/1989	
21	Suite, Apt #, etc	26	Suite, Apt #, etc	4. FEI Number 22-2977930	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				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 _____ DATE _____
(Signature type for each name of the person listed in this report. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input 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 77046	1.4 CITY-ST-ZIP	
TITLE	CCEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGUM, LYNN J	2.2 NAME	
STREET ADDRESS	150 CLOVE RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUIDICI, JAMES	3.2 NAME	
STREET ADDRESS	800 PARKVIEW BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOMBARD IL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input 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	SVP	5.1 TITLE	<input 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	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FICARRA, ANTHONY	6.2 NAME	
STREET ADDRESS	11 GREENWAY PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 as an attachment with an address.

SIGNATURE: *[Signature]* **2/2/98 9738128600**

CR2E034 (10/97)

BISYS, Inc

Corporate Officers & Directors

	Business	
Position	Name	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	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Senior Vice President	William Neville	2091 Springdale Rd, Cherry Hill, NJ 08003
Senior Vice President	J. Robert Jones	11 Greenway Plaza, Houston, TX 77046
Vice President	William Johnson	2091 Springdale Rd., Cherry Hill, NJ 08003
Director	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
Director	Robert J. McMullan	150 Clove Rd., Little Falls, NJ 07424