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Secretary of State

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US25233

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P27248

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"/> Yes <input checked="" 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 the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION 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

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	PD <input checked="" type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 FALSS NJ 07424	2.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	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 <input checked="" type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input checked="" type="checkbox"/> DELETE	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 on an attachment with an address, with all other like empowered.

SIGNATURE: *STONAL...* 2/8/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

BISYS, Inc

Corporate Officers & Directors

240280-90082-7
P27248

Position	Name	Business Address
Chairman/CEO	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive Vice Pres./CFO	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Executive Vice Pres.	James Guidici	800 Parkview Blvd, Lombard, IL
Senior Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
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	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424