

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90319 025 ***150.00

DOCUMENT # P27248

1. Entity 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 43219-6004**

0 4 0 1 0 0



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2977930**

Applied For
 Not Applicable

Zip Country 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. *See Attachment* POSITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	MANGUM, LYNN J	
STREET ADDRESS	150 CLOVE RD	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	
TITLE	CCEO	<input type="checkbox"/> Delete
NAME	MANGUM, LYNN J	
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALSS NJ 07424	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	GUIDICI, JAMES	
STREET ADDRESS	800 PARKVIEW BLVD	
CITY-ST-ZIP	LOMBARD IL	
TITLE	EVPC	<input type="checkbox"/> Delete
NAME	SHEEHAN, DENNIS	
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	JOHNSON, WILLIAM	
STREET ADDRESS	11 GREENWAY PLAZA, #300	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	JONES, J. ROBERT	
STREET ADDRESS	11 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attachment

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John P. Gilliam *4/29/00* 614-470-8306
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

#P27248
843703

BISYS, INC.

22-2977930

Corporate Officers & Directors

	Business
Position	Name
Chairman/Director/CEO	Lynn J. Mangum
EVP/CFO/Treasurer/Director	Dennis Sheehan
Secretary	Kevin J. Dell
Executive Vice President	Mark Rybarczyk
President	William Neville
Executive Vice Pres.	James Guidici
Vice President	John P. Gilliam
Executive Vice President	J. Robert Jones
Senior Vice President	William Johnson
Senior Vice President	James Kern

Address
150 Clove Rd., Little Falls, NJ 07424
150 Clove Rd., Little Falls, NJ 07424
150 Clove Rd., Little Falls, NJ 07424
11 Greenway Plaza, Houston, TX 77046
2091 Springdale Rd, Cherry Hill, NJ 08003
800 Parkview Blvd, Lombard, IL
3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
11 Greenway Plaza, Houston, TX 77046
2091 Springdale Rd., Cherry Hill, NJ 08003
150 Clove Rd., Little Falls, NJ 07424