

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91607 030 ***150.00

DOCUMENT # P27248

1. Entity 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

3. Mailing Address
3435 STELZER RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
STE 1000

City & State

City & State
Columbus, OHIO

4. FEI Number
22-2977930

Applied For
 Not Applicable

Zip

Country

Zip
43219

Country
FRANKLIN

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/SECRETARY KEVIN'S DELL 90 PARK AVENUE 10TH FL NEW YORK, NY 10016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT JOHN P. WILLIAM 3435 STELZER RD COLUMBUS, OH 43219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* **SIGNATURE REQUIRED** 5/11/02 Date Daytime Phone #

CR2E034 (9/01)

434590

BISYS, INC.
Corporate Officers & Directors

Position	Name	Business Address
Chairman/Director/CEO	Lynn J. Mangum	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/COO/Director	Dennis Sheehan	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	William Neville	2091 Springdale Rd, Cherry Hill, NJ 08003

Attachment # 027248