

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

**FILED**  
**Feb 17 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P29416 (5)**

1. Corporation Name  
**VISTA FUND DISTRIBUTORS, INC.**



Principal Place of Business <b>3435 STELZER ROAD                  COLUMBUS OH 43219                  US</b>	Mailing Address <b>3435 STELZER ROAD                  COLUMBUS OH 43219                  US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/18/1990**

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
25. Country	29. Country
24.	30.

4. FEI Number <b>13-3565208</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
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
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
VP	SCHULTHEIS, LEE W	101 PARK AVENUE	NEW YORK NY 10178	<input type="checkbox"/>
VP	STIERWALT, RICHARD E	125 WEST 55TH ST	NEW YORK NY 10019	<input checked="" type="checkbox"/>
EVP	MINTOS, STEPHEN G	3435 STELZER ROAD	COLUMBUS OH 43219	<input checked="" type="checkbox"/>
DC	MCMULLEN, ROBERT J	BISYS, 150 COVE ROAD	LITTLE FALLS NJ 07424	<input type="checkbox"/>
S	DWYER, CATHERINE T	BISYS, 150 COVE ROAD	LITTLE FALLS NJ 07424	<input checked="" type="checkbox"/>
VP	SHEEHAN, DENNIS	BISYS, 150 COVE ROAD	LITTLE FALLS NJ 07424	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**PLEASE SEE ATTACHED LIST**

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.

SIGNATURE: *John P. McMillen*

2-2-98

CR2E034 (10/97)

**VISTA FUND DISTRIBUTORS INC.**

**Corporate Officers & Directors**

<b>Position</b>	<b>Name</b>	<b>Business Address</b>
<b>Chairman/CEO/DIRECTOR</b>	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
<b>President</b>	J David Huber	3435 Stelzer Rd. Columbus, Ohio 43219
<b>Vice president/Secretary</b>	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
<b>Executive VP/treasurer/DIR</b>	Robert J. McMullan	150 Clove Rd., Little Falls, NJ 07424
<b>Senior Vice President</b>	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
<b>Senior Vice President</b>	Anthony Turner	125 West 55th Street, 11th Floor, New York, NY 10019
<b>Senior Vice President</b>	Lee Schultheis ✓	101 Park Ave, 16th Floor, New York, NY 10016
<b>Senior Vice President</b>	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
<b>Senior Vice President</b>	George Martinez	3435 Stelzer Rd. Columbus, Ohio 43219
<b>Vice President</b>	David Carson	101 Park Ave, 16th Floor, New York, NY 10016
<b>Vice President</b>	Dale W. Smith	3435 Stelzer Rd. Columbus, Ohio 43219
<b>Vice President</b>	Michael Burns	3435 Stelzer Rd. Columbus, Ohio 43219
<b>Vice President</b>	John Gilliam	3435 Stelzer Rd. Columbus, Ohio 43219
<b>Assistant Secretary</b>	Annamaria Porcaro	150 Clove Rd., Little Falls, NJ 07424
<b>Assistant Secretary</b>	Robert Tuch	3435 Stelzer Rd. Columbus, Ohio 43219