

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

**FILED**  
**Feb 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 838603 (9)**

1. Corporation Name  
**BISYS/STDS, INC.**



Principal Place of Business <b>11 GREENWAY PLAZA SUITE 300                  HOUSTON TX 77046                  US</b>	Mailing Address <b>11 GREENWAY PLAZA SUITE 400                  HOUSTON TX 77046                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country 25	26. Mailing Address 26 <b>ATTN: K. POTTS                  3425 STELZER ROAD</b> Suite, Apt #, etc. 27 <b>SUITE 1000</b> City & State 28 <b>COLUMBUS</b> Zip 29 <b>43219-8026</b> 30 <b>U.S.A</b>	3. Date Incorporated or Qualified <b>06/16/1977</b>	4. FEI Number <b>59-1750939</b>	Applied For <input type="checkbox"/> Not Applicable
9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY                  1201 HAYS STREET                  TALLAHASSEE FL 32301-2525</b>		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
			<b>FL</b>	

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	<b>CCEO</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MANGUM, LYNN J</b>	1.2 NAME	
STREET ADDRESS	<b>150 CLOVE RD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LITTLE FALLS NJ 07424</b>	1.4 CITY-ST-ZIP	
TITLE	<b>P</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOURKE, PAUL</b>	2.2 NAME	
STREET ADDRESS	<b>11 GREENWAY PLAZA</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX 77046</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VPS</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DELL, KEVIN J</b>	3.2 NAME	
STREET ADDRESS	<b>150 CLOVE RD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LITTLE FALLS NJ 07424</b>	3.4 CITY-ST-ZIP	
TITLE	<b>SVP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RYBARCZYK, MARK</b>	4.2 NAME	
STREET ADDRESS	<b>11 GREENWAY PLAZA, SUITE 300</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX 77046</b>	4.4 CITY-ST-ZIP	
TITLE	<b>SVP</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHEEHAN, DENNIS</b>	5.2 NAME	
STREET ADDRESS	<b>150 CLOVE RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LITTLE FALLS NJ 07424</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AS</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PORCARO, ANNAMARIA</b>	6.2 NAME	
STREET ADDRESS	<b>150 CLOVE ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LITTLE FALLS NJ 07424</b>	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.

SIGNATURE: \_\_\_\_\_ 2/18/98 972 112 \$600

CR2E034 (10/97)

# SUN TRUST DATA SYSTEM

## Corporate Officers & Directors

	Business		
Position	Name	Address	
Chairman/CEO	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424	
PRESIDENT	Paul Bourke	11 Greenway Plaza, Houston, TX 77046	
V/P/ Gen Council/Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424	
Executive Vice Pres./CFO/ Treasurer	Robert J. McMullan	150 Clove Rd., Little Falls, NJ 07424	
Senior Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046	
Senior Vice President	Dennis sheehan	150 Clove Rd., Little Falls, NJ 07424	
Vice President	D Allan Najjar	250 Piedmont Ave NE suite 1820, Atlanta, GA 30330	
Assistance Secretary	Annamaria porcaro	150 Clove Rd., Little Falls, NJ 07424	

01/22/98

11:31 AM

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