

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90157 046 ***150.00

DOCUMENT # F00000003966					
1. Entity Name BISYS FUND SERVICES OHIO, INC.					
Principal Place of Business STE 1000, 3435 STELZER ROAD COLUMBUS, OH 43219			Mailing Address STE 1000, 3435 STELZER ROAD COLUMBUS, OH 43219		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 31-1249295	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FRADIN, RUSSELL P 90 PARK AVE 10TH FL NEW YORK, NY 10016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	105 Eisenhower Parkway Roseland, NJ 07068	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC FOX, JAMES L 100 SUMMER ST STE 1401 BOSTON, MA 02110		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POTTS, KYNDALL J 3435 STELZER ROAD, SUITE 1000 COLUMBUS, OH 43219		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILLIAM, JOHN P 3435 STELZER RD COLUMBUS, OH		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOMKO, WILLIAM J 3435 STELZER RD COLUMBUS, OH		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			4/26/06 614 470 8017		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

BISYS FUND SERVICE OHIO, INC.
Corporate Officers & Directors

Position	Name	Business Address
CEO	Russell P. Fradin	105 Eisenhower Parkway, Roseland, NJ 07068
EVP/CFO/Treasurer/Director	Bruce D. Dalziel	105 Eisenhower Parkway, Roseland, NJ 07068
Secretary	Vacant	
Asst. Secretary/Director	Vacant	105 Eisenhower Parkway, Roseland, NJ 07068
Executive Vice President	Sharon Murphy	105 Eisenhower Parkway, Roseland, NJ 07068
SVP/CAO	Cory Douglas	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	Fred Naddaiff	3435 Stelzer Rd., Suite 1000 Columbus, OH 43219
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

ATTACHMENT

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