


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90332 013 \*\*\*150.00


0647401 AT

<b>DOCUMENT #</b> F00000003966	
<b>1. Entity Name</b> BISYS FUND SERVICES OHIO, INC.	

<b>Principal Place of Business</b> STE 1000. 3435 STELZER ROAD COLUMBUS OH 43219	<b>Mailing Address</b> STE 1000. 3435 STELZER ROAD COLUMBUS OH 43219
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

**11035738**



☐ CHECK HERE IF MAKING CHANGES

<b>4. FEI Number</b> 31-1249295	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	
<b>7. Name and Address of New Registered Agent</b>	
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** \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2003 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> CD	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> MANGUM, LYNN J		<b>NAME</b>	
<b>STREET ADDRESS</b> 150 CLOVE RD.		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> LITTLE FALLS NJ		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> EVDC	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> SHEEHAN, DENNIS		<b>NAME</b>	
<b>STREET ADDRESS</b> 150 CLOVE RD.		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> LITTLE FALLS NJ		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> S	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> DELL, KEVIN J		<b>NAME</b>	
<b>STREET ADDRESS</b> 150 CLOVE RD.		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> LITTLE FALLS NJ		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> VP	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> BOOTH, CHARLES L		<b>NAME</b>	
<b>STREET ADDRESS</b> 3435 STELZER ROAD, SUITE 1000		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> COLUMBUS OH 43219		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> DSVP	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> GILLIAM, JOHN P		<b>NAME</b>	
<b>STREET ADDRESS</b> 3435 STELZER RD		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> COLUMBUS OH		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> P	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> TOMKO, WILLIAM J		<b>NAME</b>	
<b>STREET ADDRESS</b> 3435 STELZER RD		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> COLUMBUS OH		<b>CITY-ST-ZIP</b>	

*SEE Attachment*

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *John P. Gilliam* **4/26/03**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (10/02)

Attachment F0000003964

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BISYS FUND SERVICE OHIO, INC.

Corporate Officers & Directors

Position	Name	Business Address
CEO/Director	Dennis R Sheehan	90 Park Avenue 10th FL, New York, NY
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY
Executive Vice	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus,
President	William J. Tomko	3435 Stelzer Rd. Columbus, Ohio 43219
Tax Director	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, C