

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90213 041 ***150.00

DOCUMENT # F01000000007

1. Entity Name
BISYS EDUCATION SERVICES INC.



Principal Place of Business
**8081 ZIONSVILLE ROAD
INDIANAPOLIS, IN 46268**

Mailing Address
**3435 STELZER RD
COLUMBUS, OH 43219**

14009909



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

35-1616640

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME	CD MANGUM, LYNN J	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS, NJ	
TITLE NAME	PTD SHEEHAN, DENNIS	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS, NJ	
TITLE NAME	S DELL, KEVIN J	<input type="checkbox"/> Delete
STREET ADDRESS	150 CLOVE RD.	
CITY-ST-ZIP	LITTLE FALLS, NJ	
TITLE NAME	V RYBARCZYK, MARK	<input type="checkbox"/> Delete
STREET ADDRESS	11 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON, TX	
TITLE NAME	V GILLIAM, JOHN P	<input type="checkbox"/> Delete
STREET ADDRESS	3434 STELZER RD, STE 1000	
CITY-ST-ZIP	COLUMBUS, OH	
TITLE NAME	CEOD SHEEHAN, DENNIS	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	90 PARK AVE 10TH FL	
CITY-ST-ZIP	NEW YORK, NY 10016	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	CEO/DIRECTOR RUSSELL PYRARDIN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	90 PARK AVENUE 10TH FL	
CITY-ST-ZIP	NEW YORK, NY 10016	
TITLE NAME	CF OFFICER JAMES L FOY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100 SUMMER ST, STE 1401	
CITY-ST-ZIP	BOSTON, MA 02110	
TITLE NAME	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(614) 428-3284

BISYS EDUCATION SERVICES, INC.
Corporate Officers & Directors

Position	Name	Business Address
CEO/Director	Russell P. Fradin	90 Park Avenue 10th FL, New York, NY 10016
EVP/CFO/Treasurer/Director	James L. Fox	100 Summer ST., Ste1401, Boston, MA 02110
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Asst. Secretary	Edward S. Forman	245 5th Avenue, 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	Jose S. Suquet	245 5th Ave, New York, NY 10016
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

Attachment Folio 000000007 - 14009909