

F05000002646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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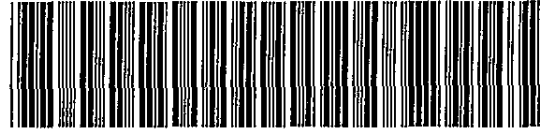
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RECEIVED
05 MAY -2 PM 2:46
DIVISION OF CORPORATION

FILED
05 MAY -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BISYS Information Solutions LP
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: 40000001236

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim ROGAN
(Name of Person)

THE BISYS GROUP, INC
(Firm/Company)

3435 STELZER RD.
(Address)

Columbus, OH 43219
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim ROGAN at (614) 428-3284
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
05 MAY -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. BISYS INFORMATION SOLUTIONS HOLDINGS I, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 01-0797187
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/5/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 90 PARK AVENUE 10TH FL, NEW YORK, NY 10016
(Principal office address)
- 3435 SETZER RD, COLUMBUS, OH 43219
(Current mailing address)

8. GENERAL PARTNER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeanine Reynolds
as its agent

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert J. Casale

Address: 910 PARK AVENUE Apt. 12A, NEW YORK, NY 10021

Vice Chairman: DENIS A. BOVIN

Address: 325 PARK AVENUE, Apt PH-A, NEW YORK, NY 10021

Director: RUSSELL P. FRADIN

Address: 90 PARK AVENUE 10TH FL., NEW YORK, NY 10016

Director: _____

Address: _____

B. OFFICERS

President: William W. NEVILLE

Address: 2091 SPRINGDALE RD. CHERRY HILL, NJ 08003

Vice President: KINDALL J. POTTS

Address: 3435 STETZER RD.

Columbus, OH 43215

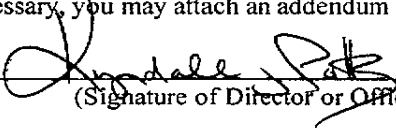
Secretary: VACANT

Address: _____

Treasurer: JAMES L. FOX

Address: 100 SUMMER ST., STE 1401, BOSTON, MA 02110

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. KINDALL J. POTTS VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

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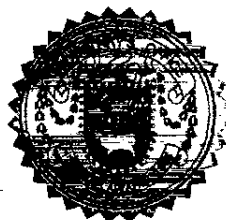
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BISYS INFORMATION SOLUTIONS HOLDINGS I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BISYS INFORMATION SOLUTIONS HOLDINGS I, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3666801 8300

AUTHENTICATION: 3834402

050331584

DATE: 04-25-05