

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006546

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BISYS COMMERCIAL INSURANCE SERVICES, INC.

## Current Principal Place of Business:

50 CALIFORNIA STREET, SUITE 430  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

50 CALIFORNIA STREET, SUITE 2000  
SAN FRANCISCO, CA 94111

## Current Mailing Address:

3434 STELZER ROAD, SUITE 1000  
COLUMBUS, OH 43219

## New Mailing Address:

50 CALIFORNIA STREET, SUITE 2000  
SAN FRANCISCO, CA 94111

FEI Number: 68-0074707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAHN, JOHN  
Address: 50 CALIFORNIA STREET, SUITE 430  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V ( ) Delete  
Name: POTTS, KYNDALL J  
Address: 3435 STELZER ROAD, SUITE 1000  
City-St-Zip: COLUMBUS, OH 43219

Title: TD ( ) Delete  
Name: DALZIEL, BRUCE D  
Address: 90 PARK AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: EVP ( ) Delete  
Name: MURPHY, SHARON  
Address: 105 EISENHOWER PKWY  
City-St-Zip: ROSELAND, NJ 07068

Title: S (X) Delete  
Name: KYONO, STEVEN J  
Address: 105 EISENHOWER PKWY  
City-St-Zip: ROSELAND, NJ 07068

Title: CEO (X) Delete  
Name: CASALE, ROBERT T  
Address: 105 EISENHOWER PKWY  
City-St-Zip: ROSELAND, NJ 07068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: JENNINGS, JOHN F  
Address: 199 WATER STREET, 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: CFO (X) Change ( ) Addition  
Name: O'BRIEN, PATRICK  
Address: 7557 RAMBLER RD., STE. 400  
City-St-Zip: DALLAS, TX 75231

Title: SEC (X) Change ( ) Addition  
Name: ALERTE, FRANK A  
Address: 158 N HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: PRES (X) Change ( ) Addition  
Name: TOOLEY, DAVE  
Address: 158 N HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK A. ALERTE

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date