

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martin  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # **F95000002074 (1)**

1. Corporation Name  
**DOCUMENT SOLUTIONS, INC.**



Principal Place of Business: **255 RIVERCHASE PARKWAY, SUITE L BIRMINGHAM AL 35244**  
Mailing Address: **255 RIVERCHASE PARKWAY, SUITE L BIRMINGHAM AL 35244**

2. Principal Place of Business: 21 [ ]  
22 [ ] Suite, Apt. #, etc.  
23 [ ] City & State  
24 [ ] Zip  
25 [ ] County  
26 [ ] 2a. Mailing Address: **C/O BUSYS**  
27 [ ] **3435 Stelzer Rd.**  
28 [ ] **Columbus, Ohio**  
29 [ ] **43219**  
30 [ ] **FRANKLIN**

3. Date Incorporated or Qualified: **04/28/1995**  
3a. Date of Last Report: [ ]  
4. FEI Number: **56-1734252-31-1458739**  
Applied For: [ ] Not Applicable  
5. Certificate of Status Desired: [ ] **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution: [ ] **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: [ ] Yes [x] No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81 [ ] Name  
82 [ ] Street Address (P.O. Box Number is Not Acceptable)  
83 [ ]  
84 [ ] City  
85 [ ] Zip Code: **FL**

11. Pursuant to the provisions of Sections 199.00-12 and 607.1549, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0005, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PC	<input checked="" type="checkbox"/> DELETED
NAME	BUTLER, WILLIAM E	
STREET ADDRESS	255 RIVERCHASE PARKWAY, SUITE L	
CITY-ST-ZIP	BIRMINGHAM AL 35244	
TITLE	DST	<input checked="" type="checkbox"/> DELETED
NAME	TRIPP, MARCIA K	
STREET ADDRESS	255 RIVERCHASE PARKWAY, SUITE L	
CITY-ST-ZIP	BIRMINGHAM AL 35244	
TITLE	DV	<input checked="" type="checkbox"/> DELETED
NAME	LAMM, DAVID R	
STREET ADDRESS	204 MARCIN LANE	
CITY-ST-ZIP	BURNSVILLE MN 55337	
TITLE	D	<input checked="" type="checkbox"/> DELETED
NAME	LAMM, ROBYN E	
STREET ADDRESS	204 MARCIN LANE	
CITY-ST-ZIP	BURNSVILLE MN 55337	
TITLE	[ ]	<input type="checkbox"/> DELETED
NAME	[ ]	
STREET ADDRESS	[ ]	
CITY-ST-ZIP	[ ]	
TITLE	[ ]	<input type="checkbox"/> DELETED
NAME	[ ]	
STREET ADDRESS	[ ]	
CITY-ST-ZIP	[ ]	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	[ ] Change [ ] Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
15. TITLE	[ ] Change [ ] Addition
16. NAME	
17. STREET ADDRESS	
18. CITY-ST-ZIP	
19. TITLE	[ ] Change [ ] Addition
20. NAME	
21. STREET ADDRESS	
22. CITY-ST-ZIP	
23. TITLE	[ ] Change [ ] Addition
24. NAME	
25. STREET ADDRESS	
26. CITY-ST-ZIP	
27. TITLE	[ ] Change [ ] Addition
28. NAME	
29. STREET ADDRESS	
30. CITY-ST-ZIP	

*See attached list of officers*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 its predecessor or successor as provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if it changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **ROBERT J. McAWHURD 3/20/96 201 P129600**

CR2E034 (12/95)

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**Document Solutions  
Corporate Officers**

**Chairman**

Lynn J. Mangum  
TheBISYS Group, Inc.  
Overlook at Great Notch  
150 Clove Road  
Little Falls, NJ 07424

**President**

Paul Bourke  
11 Greenway Plaza  
Suite 300  
Houston, TX 77046

**Secretary**

Catherine T. Dwyer  
The BISYS Group, Inc.  
Overlook at Great Notch  
150 Clove Road  
Little Falls, NJ 07424

**Assistant Secretary**

AnnaMaria Porcaro  
The BISYS Group, Inc.  
Overlook at Great Notch  
150 Clove Road  
Little Falls, NJ 07424

**Sr. Vice President**

Mark Rybarczyk  
BISYS, Inc.  
11 Greenway Plaza  
Suite 300  
Houston, TX 77046

**Senior Vice President**

Michael Sibley  
255 Riverchase Parkway E.  
Suite L  
Birmingham, AL 35244

**Vice President**

William Butler  
255 Riverchase Parkway  
Suite L  
Birmingham, AL 35244

**Vice President**

David Lamm  
12219 Nicollet Ave. South  
Burnsville, MN 55337

**Executive Vice President/Treasurer**

Robert J. McMullen  
The BISYS Group, Inc.  
Overlook at Great Notch  
150 Clove Road  
Little Falls, NJ 07424