

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED
Aug 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003423 (8)
 1. Corporation Name
CONCORD-BISYS CORPORATION



Principal Place of Business 3435 STELZER RD. COLUMBUS OH 43219	Mailing Address 3435 STELZER RD. COLUMBUS OH 43219
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/08/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3412336		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGUM, LYNN J	1.2 NAME	<i>Please see attached List.</i>
STREET ADDRESS	150 CLOVE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	STIERWALT, RICHARD	2.2 NAME	
STREET ADDRESS	125 WEST 55TH ST., 11TH FL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	MINTOS, STEPHEN G	3.2 NAME	
STREET ADDRESS	3435 STELZER RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43219	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	
NAME	DWYER, CATHERINE T	4.2 NAME	
STREET ADDRESS	150 CLOVE RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	4.4 CITY-ST-ZIP	
TITLE	VCFO	5.1 TITLE	
NAME	SMITH, DALE W	5.2 NAME	
STREET ADDRESS	3435 STELZER RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43219	5.4 CITY-ST-ZIP	
TITLE	DV	6.1 TITLE	
NAME	MCMULLAN, ROBERT J	6.2 NAME	
STREET ADDRESS	150 CLOVE RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	6.4 CITY-ST-ZIP	

14. I do 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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **Aug 11th 97**

CR2E034 (4/97)

Concord Holding Corporation

Corporate Officers & Directors

Position	Name	Business Address
Chairman/Director	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
President	J. David Huber	3435 Stelzer Rd. Columbus, Ohio 43219
Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive VP/Director	Robert J. McMullan	150 Clove Rd., Little Falls, NJ 07424
Senior Vice President	George Martinez	3435 Stelzer Rd. Columbus, Ohio 43219
Senior Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Vice President	Michael Burns	3435 Stelzer Rd. Columbus, Ohio 43219
Assistant Secretary	Annamaria Porcaro	150 Clove Rd., Little Falls, NJ 07424
Assistant Secretary	Robert Tuch	3435 Stelzer Rd. Columbus, Ohio 43219