

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000003423 (8)**  
 1. Corporation Name  
**CONCORD-BISYS CORPORATION**



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

<b>21</b> Principal Place of Business	<b>2a.</b> Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country

**3.** Date Incorporated or Qualified  
**07/08/1996**

**4.** FEI Number  
**13-3412336**

**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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

**9. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City **FL** **85** Zip Code

**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		
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE
NAME	<b>MANGUM, LYNN J</b>	
STREET ADDRESS	<b>150 CLOVE RD.</b>	
CITY-ST-ZIP	<b>LITTLE FALLS NJ 07424</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>HUBER, J DAVID</b>	
STREET ADDRESS	<b>3435 STELZER RD</b>	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BURN, MICHAEL</b>	
STREET ADDRESS	<b>3435 STELZER RD</b>	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>MARTINEZ, GEORGE</b>	
STREET ADDRESS	<b>3435 STELZER RD</b>	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	
TITLE	<b>VCFO</b>	<input type="checkbox"/> DELETE
NAME	<b>MANGUM, LYNN J</b>	
STREET ADDRESS	<b>150 CLOVE RD</b>	
CITY-ST-ZIP	<b>LITTLE FALLS NJ</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>MCMULLAN, ROBERT J</b>	
STREET ADDRESS	<b>150 CLOVE RD.</b>	
CITY-ST-ZIP	<b>LITTLE FALLS NJ 07424</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>for additional officers.</i>	
1.3 STREET ADDRESS	<i>SEE ATTACHED LIST</i>	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

**14.** 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 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 \_\_\_\_\_

CR2E034 (10/97)

# 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/VP/Gen Counsel	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive VP/Treas/CFO/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