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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003423

1. Corporation Name
CONCORD-BISYS CORPORATION



Principal Place of Business: 3435 STELZER RD. COLUMBUS OH 43219
Mailing Address: 3435 STELZER RD. COLUMBUS OH 43219

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/08/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-30) fields including Suite, Apt. #, etc., City & State, and Zip/Country.

4. FEI Number: 13-3412336
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.

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
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Table with 6 rows of officer/director information including titles (DC, P, V, VS, VCFO, DV), names, and addresses.

Table with 6 rows for additions/changes to officers and directors, including fields for title, name, and address.

Please see attached list

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 with all other like empowered.

SIGNATURE: [Signature]

Date: 2/8/99

Daytime Phone #

CR2E034 (11/98)

240281-90082-8
#96000003423

CONCORD - Bisy's Corporation.

Corporate Officers & Directors

	Position	Name	Business Address
	Chairman/Director/CEO	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
	EVP/CFO/Treasurer	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
	Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
	Senior Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
	President	J. David Huber	3435 Stelzer Rd. Columbus, Ohio 43219
	Senior Vice President	William J. Tomko	3436 Stelzer Rd. Columbus, Ohio 43219
	Assistant Secretary	Robert Tuch	3435 Stelzer Rd. Columbus, Ohio 43219