

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90319 026 ***150.00

DOCUMENT # F96000003423

1. Entity Name

CONCORD-BISYS CORPORATION**843702**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**3435 STELZER RD.
COLUMBUS OH 43219****3435 STELZER RD.
COLUMBUS OH 43219-6004**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3412336

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DC**
STREET ADDRESS **MANGUM, LYNN J**
CITY-ST-ZIP **150 CLOVE RD.
LITTLE FALLS NJ 07424**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **P**
STREET ADDRESS **HUBER, J DAVID**
CITY-ST-ZIP **3435 STELZER RD
COLUMBUS OH**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **BURN, MICHAEL**
CITY-ST-ZIP **3435 STELZER RD
COLUMBUS OH**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **SV**
STREET ADDRESS **RYBARCZYK, MARK**
CITY-ST-ZIP **11 GRENWAY PLAZA
HOUSTON TX 77046**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **MANGUM, LYNN J**
CITY-ST-ZIP **150 CLOVE RD
LITTLE FALLS NJ**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **S**
STREET ADDRESS **DELL, KEVIN J**
CITY-ST-ZIP **150 CLOVE RD.
LITTLE FALLS NJ 07424**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
John P. Gilliam
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

614-470-8306

#F96000003423

Concord Holding Corp.

Corporate Officers & Directors

| | | Business | |
|--------------------------|------------------|---------------------------------------|--|
| Position | Name | 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 | |
| Executive Vice President | Mark Rybarczyk | 11 Greenway Plaza, Houston, TX 77046 | |
| President | William J. Tomko | 3435 Stelzer Rd. Columbus, Ohio 43219 | |
| Vice President | John P. Gilliam | 3435 Stelzer Rd. Columbus, Ohio 43219 | |
| Assistant Secretary | Robert Tuch | 3435 Stelzer Rd. Columbus, Ohio 43219 | |