

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 037 ***150.00

DOCUMENT # F98000004942

1. Corporation Name
CORELINK FINANCIAL, INC.

Principal Place of Business
1855 GATEWAY BLVD., SUITE 500
CONCORD CA 94520

Mailing Address
1855 GATEWAY BLVD., SUITE 500
CONCORD CA 94520



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1998

4. FEI Number

68-0165121

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3435 Stelzer Rd.

Suite 1000

Columbus Ohio

43219 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVTD ~~DELETE~~
NAME LOAR, ROGER M
STREET ADDRESS 1855 GATEWAY BLVD., SUITE 500
CITY-ST-ZIP CONCORD CA 94520

TITLE PD ~~DELETE~~
NAME FREEMAN, ALBERT R
STREET ADDRESS 1855 GATEWAY BLVD., SUITE 500
CITY-ST-ZIP CONCORD CA 94520

TITLE EVSD ~~DELETE~~
NAME MASTICK, DEWITT G
STREET ADDRESS 1855 GATEWAY BLVD., SUITE 500
CITY-ST-ZIP CONCORD CA 94520

TITLE D ~~DELETE~~
NAME HENDRY, RAY M
STREET ADDRESS 1855 GATEWAY BLVD., SUITE 500
CITY-ST-ZIP CONCORD CA 94520

TITLE D ~~DELETE~~
NAME MILES, MILLCENT M
STREET ADDRESS 1855 GATEWAY BLVD., SUITE 500
CITY-ST-ZIP CONCORD CA 94520

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/99

Date

Daytime Phone #

CR2E034 (11/98)



BISYS BROKERAGE SERVICES, INC.
1855 Gateway Blvd, #500
Concord, CA 94520

Director Roster

Full Legal Name: Lynn J. Mangum Chairman	SS#: 270-38-1856
Business Address: The BISYS Group 150 Clove Road Little Falls, NJ 07424	
Residence Address: 244 Highland Avenue Montclair, NJ 07043	
Full Legal Name: Dennis Robert Sheehan	SS#: 055-44-3295
Business Address: The BISYS Group 150 Clove Road Little Falls, NJ 07424	
Residence Address: 55 Shaun Ridge Roslyn Harbor, NY 11576	

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BISYS BROKERAGE SERVICES, INC.
1855 Gateway Blvd, #500
Concord, CA 94520

Officer Roster

Full Legal Name:	Lynn Mangum	SS#:	270-38-1856
Title(s)	CEO		
Business Address:	The BISYS Group 150 Clove Road Little Falls, NJ 07424		
Residence Address:	244 Highland Avenue Montclair, NJ 07043		
Full Legal Name:	A. (Albert) Ray Freeman	SS#:	557-40-4057
Title(s)	President		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	19191 Mesquite Court Sonoma, CA 95476		
Full Legal Name:	Roger Mercherle Loar	SS#:	330-32-0130
Title(s)	Executive Vice President		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	1360 Sugarloaf Drive Alamo, CA 94507		
Full Legal Name:	Dennis Robert Sheehan	SS#:	055-44-3295
Title(s)	Director, EVP, Treasurer		
Business Address:	The BISYS Group 150 Clove Road Little Falls, NJ 07424		
Residence Address:	55 Shaun Ridge Roslyn Harbor, NY 11576		
Full Legal Name:	Brian Lewis Johnson	SS#:	548-98-5183
Title(s)	Executive Vice President		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	One Hyannis Cove San Rafael, CA 94901		



BISYS BROKERAGE SERVICES, INC.
1855 Gateway Blvd, #500
Concord, CA 94520

Officer Roster

24 / 1100-9008-37
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Full Legal Name: Mark J. Rybarczyk Title(s): Executive Vice President, H.R. Business Address: BISYS TOTALPLUS Division 11 Greenway Plaza, Suite 300 Houston, TX 77046-1102 Residence Address: 3748 Harper Houston, TX 77005	SS#: 545-27-7322
Full Legal Name: DeWitt Gaylord Mastick Title(s): Executive Vice President Business Address: BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520 Residence Address: 284 Scofield Drive Moraga, CA 94556	SS#: 569-22-5417
Full Legal Name: Ray Malcolm Hendry Title(s): Executive Vice President Business Address: BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520 Residence Address: 3253 La Canada Road Lafayette, CA 94549	SS#: 528-48-9650
Full Legal Name: Millicent Marie Miles Title(s): Executive Vice President Business Address: BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520 Residence Address: 3225 Arbolado Drive Walnut Creek, CA 94598	SS#: 573-58-4852
Full Legal Name: Richard Melvin Guntrum Title(s): Executive Vice President Business Address: BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520 Residence Address: 592 Rivertrace Westerville, OH 43081	SS#: 291-40-6213



BISYS BROKERAGE SERVICES, INC.
1855 Gateway Blvd, #500
Concord, CA 94520

Officer Roster

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Full Legal Name: Kevin Joseph Dell	SS#: 220-50-0746
Title(s) Sr. Vice President & Secretary	
Business Address: The BISYS Group	
150 Clove Road	
Little Falls, NJ 07424	
Residence Address: 4 Danna Court	
Fair Haven, NJ 07704	
Full Legal Name: James Nicholas Miller	SS#: 558-89-4428
Title(s) Senior Vice President	
Business Address: BISYS Brokerage Services, Inc.	
1185 Gateway Blvd., Suite 500	
Concord, CA 94520	
Residence Address: 6090 Rachel Ridge	
Norcross, GA 30092	
Full Legal Name: William Thomas Spencer	SS#: 106-60-4572
Title(s) Senior Vice President	
Business Address: BISYS Brokerage Services, Inc.	
1185 Gateway Blvd., Suite 500	
Concord, CA 94520	
Residence Address: 107 Somerset Avenue	
Garden City, NY 11530	
Full Legal Name: Gerald Dana Weber	SS#: 552-98-2067
Title(s) Vice President, Western Region	
Business Address: BISYS Brokerage Services, Inc.	
1185 Gateway Blvd., Suite 500	
Concord, CA 94520	
Residence Address: 1189 E. Portland	
Fresno, CA 93720	
Full Legal Name: Samuel Nick Massey	SS#: 479-54-6848
Title(s) Vice President, Central Region	
Business Address: BISYS Brokerage Services, Inc.	
1185 Gateway Blvd., Suite 500	
Concord, CA 94520	
Residence Address: 8105 NW 129th Place	
Oklahoma City, OK 73142	



BISYS BROKERAGE SERVICES, INC.
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Officer Roster

Full Legal Name:	Thomas Leigh Wetmore	SS#:	552-37-1144
Title(s)	Vice President		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	619 26th Street Richmond, CA 94804		
Full Legal Name:	Gregory Albert Harman	SS#:	573-49-1834
Title(s)	Vice President		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	P.O. Box 594 Diablo, CA 94528		
Full Legal Name:	Daniel Bernarr Leraul	SS#:	374-50-6837
Title(s)	Vice President & Assistant Secretary		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	3127 Ida Drive Concord, CA 94519		
Full Legal Name:	Mark Alan Vandegrift	SS#:	538-68-7976
Title(s)	Vice President		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	216 Chase Street Sonoma, CA 95476		
Full Legal Name:	Ella Rudolf Sankisov	SS#:	550-57-0438
Title(s)	Controller		
Business Address:	BISYS Brokerage Services, Inc. 1185 Gateway Blvd., Suite 500 Concord, CA 94520		
Residence Address:	3240 McNutt Avenue Walnut Creek, CA 94596		

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BISYS BROKERAGE SERVICES, INC.
1855 Gateway Blvd, #500
Concord, CA 94520

Officer Roster

Full Legal Name:	Edward S. Forman	SS#:	105-56-6837
Title(s)	Assistant Secretary		
Business Address:	The BISYS Group		
	150 Clove Road		
	Little Falls, NJ 07424		
Residence Address:	1126 East Laurelton		
	Teaneck, NJ 07666		