

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005513

1. Entity Name

BISYS EDUCATION SERVICES, INC.

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90007 038 ***150.00

701163



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3435 STELZER RD SUITE 1000 COLUMBUS OH 43219-8026	Mailing Address 3435 STELZER RD SUITE 1000 COLUMBUS OH 43219-8026
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2. Principal Place of Business 5128 Jefferson Highway Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State New Orleans, LA	City & State
Zip 70123	Country

4. FEI Number 72-0774185	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MANGUM, LYNN J 150 CLOVE ROAD LITTLE FALLS NJ 07424 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SHEEHAN, DENNIS 150 CLOVE ROAD LITTLE FALLS NJ 07424 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOUSTON, T. BRANTLEY JR 5728 JEFFERSON HWY NEW ORLEANS LA 70123 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILLIAM, JOHN 3435 STELZER RD SUITE 1000 COLUMBUS OH 43219-8026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DELL, KEVIN 150 CLOVE ROAD LITTLE FALLS NJ 07424 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Statement
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: John P. Gilliam John P. Gilliam 1/8/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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BISYS EDUCATION SERVICES, INC.		
Corporate Officers & Directors		
		Business
Position	Name	Address
Chairman/CEO/Director	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
Secretary/EVP	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
President/CFO/Treasurer/Director	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Assistant Secretary	Edward Forman	150 Clove Rd., Little Falls, NJ 07424
Vice President	John P. Gilliam	3435 Stelzer Rd., Ste. 1000, Columbus, OH 43219