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FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90082 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P27248

1. Corporation Name
BISYS, INC.

Principal Place of Business
**11 GREENWAY PLAZA, SUITE 300
HOUSTON TX 77046-1102**

Mailing Address
**C/O CORP FINANCE, TAX DEPT
3435 STELZER RD
COLUMBUS OH 43219-8026**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1989

4. FEI Number

22-2977930

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **BOURKE, PAUL H.**
STREET ADDRESS **11 GREENWAY PLAZA, #300**
CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **CCEO** ☐ DELETE
NAME **MANGUM, LYNN J**
STREET ADDRESS **150 CLOVE RD.**
CITY-ST-ZIP **LITTLE FALSS NJ 07424**

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

TITLE **EVP** ☐ DELETE
NAME **GUIDICI, JAMES**
STREET ADDRESS **800 PARKVIEW BLVD**
CITY-ST-ZIP **LOMBARD IL**

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

TITLE **VP** ☒ DELETE
NAME **MCMULLAN, ROBERT**
STREET ADDRESS **150 CLOVE RD.**
CITY-ST-ZIP **LITTLE FALLS NJ**

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

TITLE **SVP** ☐ DELETE
NAME **JOHNSON, WILLIAM**
STREET ADDRESS **11 GREENWAY PLAZA, #300**
CITY-ST-ZIP **HOUSTON TX**

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

TITLE **VP** ☒ DELETE
NAME **FICARRA, ANTHONY**
STREET ADDRESS **11 GREENWAY PLAZA**
CITY-ST-ZIP **HOUSTON TX 77046**

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

STONAR

2/8/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

BISYS, Inc

Corporate Officers & Directors

240280-90082-7
#P27248

Position	Name	Business Address
Chairman/CEO	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive Vice Pres./CFO	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Executive Vice Pres.	James Guidici	800 Parkview Blvd, Lombard, IL
Senior Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
President	William Neville	2091 Springdale Rd, Cherry hill, NJ 08003
Senior Vice President	J. Robert Jones	11 Greenway Plaza, Houston, TX 77046
Vice President	William Johnson	2091 Springdale Rd., Cherry Hill, NJ 08003
Director	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
Director	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424

01/14/99

09:22 AM

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