

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90319 025 ***150.00

DOCUMENT # P27248

1. Entity Name

BISYS, INC.

Principal Place of Business

Mailing Address

**11 GREENWAY PLAZA, SUITE 300
 HOUSTON TX 77046-1102**

**C/O CORP FINANCE, TAX DEPT
 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

Zip

Country

Zip

Country

4. FEI Number **22-2977930**

Applied For
 Not Applicable

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

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

Name

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

City

FL

Zip Code

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. *See Attachment* ELECTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
 NAME **MANGUM, LYNN J**
 STREET ADDRESS **150 CLOVE RD**
 CITY-ST-ZIP **LITTLE FALLS NJ 07424**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVPC** ☐ Delete
 NAME **SHEEHAN, DENNIS**
 STREET ADDRESS **150 CLOVE RD.**
 CITY-ST-ZIP **LITTLE FALLS NJ 07424**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **JONES, J. ROBERT**
 STREET ADDRESS **11 GREENWAY PLAZA**
 CITY-ST-ZIP **HOUSTON TX 77046**

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:

See Attachment
SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John P. Gilliam 4/29/00 614-470-8306
 Date Daytime Phone #

#P27248
843203

BISYS, INC.

22-2977930

Corporate Officers & Directors

		Business	
Position	Name	Address	
Chairman/Director/CEO	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424	
EVP/CFO/Treasurer/Director	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 Neville	2091 Springdale Rd, Cherry Hill , NJ 08003	
Executive Vice Pres.	James Guidici	800 Parkview Blvd, Lombard, IL	
Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219	
Executive Vice President	J. Robert Jones	11 Greenway Plaza, Houston, TX 77046	
Senior Vice President	William Johnson	2091 Springdale Rd., Cherry Hill, NJ 08003	
Senior Vice President	James Kern	150 Clove Rd., Little Falls, NJ 07424	