

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BISYS RETIREMENT SOLUTIONS, INC.
Company ID 0157883.09.99998
Date Filed 6/27/2007 4:08:52 PM
Fee \$15.00

Principal Office

3435 STELZER RD
STE 1000
COLUMBUS, OH 43219

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	ROBERT W GUILLOCHEAU	200 Dryden Road , Dresher, PA 19025
Secretary	Steven J Kyono	105 Esienhower Parkway, Rsoeland, NJ 07068
Treasurer	Amy F Conti	105 Eisenhower Parkway, Roseland NJ 07068
Vice President	Cory Douglas	3435 Stelzer Rd. Columbus, OH 43219

Directors

Director	Bruce D Dalziel	105 Eisenhower Parkway, Roseland NJ 07068
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Signatures

Signature Cory Douglas
Title Sr. Vice President