



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25899		2. Name of Corporation BISYS Retirement Solutions, Inc.			
3. Street Address Principal Business Office 4135 N Front St			City Harrisburg	State PA	Zip 17110
4. Business Phone No. (717) 657-0789		5. State of Incorporation MN			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Guillocheau			Vice President Name Michael R. Folmer		
Street Address 200 Dryden Rd.			Street Address 4135 North Front Street		
City Dresher	State PA	Zip 19025	City Harrisburg	State PA	Zip 17110
Secretary Name Ellen R. Dinkin			Treasurer Name Michael Finn		
Street Address 199 Water Street, 20th Fl.			Street Address 200 Dryden Rd.		
City New York	State NY	Zip 10038	City Dresher	State PA	Zip 19025
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew P Forstner			Director Name Scott H Parnell		
Street Address 7551 Rambler Rd.			Street Address 105 Eisenhower Parkway		
City Dallas	State TX	Zip 75231	City Roseland	State NJ	Zip 07068
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares ZERO		Class/Series	Par Value 10/11/09		

2011 OCT 24
 RECEIVED
 STATE
 DIVISION

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date OCT 24 2011
 Check No. _____
 By: [Signature] 155102 11:09
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael R. Folmer 10/10/11
 Signature Date
Michael R. Folmer
 Print or Type Name
Vice President
 Title