



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 2009

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 filing 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&d)) 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
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 Falmer		
Street Address 200 Dryden Rd.		Street Address 4135 North Front Street		
City Dresher	State PA	Zip 19035	City Harrisburg	State PA
Secretary Name Ellen R Dinkin		Treasurer Name Michael Finn		
Street Address 199 Water Street, 28th Fl.		Street Address 200 Dryden Rd.		
City New York	State NY	Zip 10038	City Dresher	State PA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Andrew P Forstenzer		Director Name S. Davison Oberauer		
Street Address 7557 Rambler Rd.		Street Address 105 Eisenhower Parkway		
City Dallas	State TX	Zip 75231	City Roseland	State NJ
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		
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

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SECRETARY OF STATE
OCT 24 AM 11:00
2011

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.: 155102 11:09

By: [Signature]

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.

Signature: [Signature] Date: 10-10-11

Print or Type Name: Michael R. Falmer

Title: Vice President