2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0700002634 1. Entity Name SUNGARD ENERGY SYSTEMS INC.

Principal Place of Business

601 WALNUT STREET SUITE 1010 PHILADELPHIA, PA 19106 Mailing Address

601 WALNUT STREET SUITE 1010 PHILADELPHIA, PA 19106 FILED Jan 31, 2008 08:00 A Secretary of State



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01182008 No Chg-P

CR2E034 (11/05)

4. FEI Number 13-4081739 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DT ASHTON, JAMES E III 680 E SWEDESFORD ROAD WAYNE, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUANNE, MICHAEL J 680 E SWEDESFORD ROAD WAYNE, PA 19087
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D SILBEY, VICTORIA E 680 E SWEDESFORD ROAD WAYNE, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT BROEDLOW, MAX J 680 E SWEDESFORD ROAD WAYNE, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BRUSH, LESLIE S 680 E SWEDESFORD ROAD WAYNE, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEMASIE, MICHAEL P 1331 LAMAR SUITE 940 HOUSTON, TX 77010

02/07/08-80027-015 150.00

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED AAMS OF SIGNING OFFICER OF DIRECT

1/18/08

(215) 931-2706