## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

David D. Madea

SIGNATURE: \_

## **Secretary of State DOCUMENT # F99000005593** 02-10-2006 90002 021 \*\*\*158.75 1. Entity Name SUNGARD PENTAMATION INC. Principal Place of Business Mailing Address 3 W BROAD ST. 3 W BROAD ST. STE. 1 STE. 1 BETHLEHEM, PA 18018 BETHLEHEM, PA 18018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 23-1717744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PCOO ☐ Delete TITLE ☐ Change ■ Addition APPLETON, DONALD V NAME NAME STREET ADDRESS STREET ADDRESS 3 W BROAD ST., STE 1 CITY-ST-ZIP BETHLEHEM, PA 18018 CITY-ST-ZIP VCFO ☐ Change ☐ Delete TITLE ☐ Addition TITLE MADEA, DAVID D NAME NAME STREET ADDRESS 3 W BROAD ST STE 1 STREET ADDRESS CITY-ST-ZIP BETHLEHEM, PA 18018 CITY-ST-ZIP Delete .Change. ☐ Addition TITLE TITLE NAME NAME GROSS, LAWRENCE A STREET ADDRESS STREET ADDRESS 680 E SWEDESFORD RD WAYNE, PA 190871586 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TD TITLE RUANE, MICHAEL J NAME NAME STREET ADDRESS 680 E SWEDESFORD RD. STREET ADDRESS CITY-ST-ZIP WAYNE, PA 190871586 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DOWD, PHILIP L NAME NAME 11 SALT CREEK LANE STREET ADDRESS STREET ADDRESS HINSDALE, IL 60521 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 repuired 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.

FILED Feb 10, 2006 8:00 am

20/2006