2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F00000000841



FILED

Aug 05, 2005 8:00 am Secretary of State

08-05-2005 90002 024 ***550.00 SUNGARD SYSTEMS INTERNATIONAL INC. Principal Place of Business Mailing Address 530 WALNUT STREET GOI Walnut St 560 LEXINGTON AVENUE, 11TH FLOOR 50060077 NEW YORK, NY 10022 SUITE 450 1010 PHILADELPHIA, PA 19106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 23-2490902 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE ☐ Delete TITLE Change ☐ Addition ROBINSON, DAVID E NAME NAME 11 SALT CREEK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HINSDALE, IL 60521 CITY-ST-ZIP DVS TIT) F ☐ Delete ☐ Change ☐ Addition NAME GROSS, LAWRENCE A NAME STREET ADDRESS 1285 DRUMMERS LANE STREET ADDRESS CITY-ST-ZIP WAYNE, PA 19087 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUANE, MICHAEL J NAME 1285 DRUMMERS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WAYNE, PA 19106** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition ARMSTRONG, SARA G NAME STREET ADDRESS 1285 DRUMMERS LANE STREET ADDRESS CITY-ST-ZIP **WAYNE, PA 19087** CITY-ST-ZIP vs TITLE ☐ Delete ☐ Change ☐ Addition BRONSTEIN, ANDREW P NAME NAME 1285 DRUMMERS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WAYNE, PA 19087** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HOGARNT, ROBERT NAME STREET ADDRESS 530 WALNUT ST. STE 450 STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

July 22, 2005 (315) 627-3800