

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000000841

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** SUNGARD SYSTEMS INTERNATIONAL INC.**Current Principal Place of Business:**340 MADISON AVENUE  
NEW YORK, NY 10017 US**New Principal Place of Business:****Current Mailing Address:**601 WALNUT ST  
STE 1010  
PHILADELPHIA, PA 19106 US**New Mailing Address:****FEI Number:** 23-2490902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** VICTORIA  
**Address:** 680 E SWEDESFORD RD  
**City-St-Zip:** WAYNE, PA 19087 US**Title:** D ( ) Delete  
**Name:** MICHAEL  
**Address:** 680 E SWEDESFORD RD  
**City-St-Zip:** WAYNE, PA 19087 US**Title:** V ( ) Delete  
**Name:** THOMAS  
**Address:** 680 E SWEDESFORD RD  
**City-St-Zip:** WAYNE, PA 19087 US**Title:** C ( ) Delete  
**Name:** ROBERT  
**Address:** 601 WALNUT ST, STE 1010  
**City-St-Zip:** PHILADELPHIA, PA 19106 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** SILBEY, VICTORIA  
**Address:** 680 E SWEDESFORD RD  
**City-St-Zip:** WAYNE, PA 19087 US**Title:** D (X) Change ( ) Addition  
**Name:** RUANE, MICHAEL  
**Address:** 680 E SWEDESFORD RD  
**City-St-Zip:** WAYNE, PA 19087 US**Title:** V (X) Change ( ) Addition  
**Name:** MCDUGALL, THOMAS  
**Address:** 680 E SWEDESFORD RD  
**City-St-Zip:** WAYNE, PA 19087 US**Title:** C (X) Change ( ) Addition  
**Name:** HOGARTH, ROBERT  
**Address:** 601 WALNUT ST, STE 1010  
**City-St-Zip:** PHILADELPHIA, PA 19106 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HOGARTH

C

07/14/2009

Electronic Signature of Signing Officer or Director

Date