

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000841

FILED
Mar 17, 2011
Secretary of State

Entity Name: SUNGARD SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

340 MADISON AVENUE
88TH FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

340 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10017 US

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: DIR
Name: SILBEY, VICTORIA
Address: 680 E SWEDES FORD RD
City-St-Zip: WAYNE, PA 19087 US

Title: DIR
Name: KAREN, MULLANE
Address: 680 E SWEDES FORD RD
City-St-Zip: WAYNE, PA 19087 US

Title: DIR
Name: MCDUGALL, THOMAS
Address: 680 E SWEDES FORD RD
City-St-Zip: WAYNE, PA 19087 US

Title: AVP
Name: MULLIN, WILLIAM
Address: 601 WALNUT ST, STE 1010
City-St-Zip: PHILADELPHIA, PA 19106 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM MULLIN

AVP

03/17/2011

Electronic Signature of Signing Officer or Director

Date