

F04000057118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

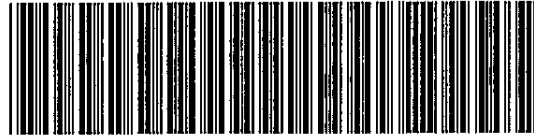
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CT CORPORATION

December 17, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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TALLAHASSEE, FLORIDA

Re: Order #: 6261237 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

SunGard Investment Systems Inc (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
04 DEC 17 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SunGard Investment Systems inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 23-2115509

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 29, 1979 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 8, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 Salt Creek Lane, Hinsdale, IL 60521

(Principal office address)

11 Salt Creek Lane, Hinsdale, IL 60521

(Current mailing address)

8. Computer software and services and all business collateral thereto.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Margaret E. Routzahn

(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John E. McArdle, Jr.

Address: 11 Salt Creek Lane, Hinsdale, IL 60521

Vice Chairman: _____

Address: _____

Director: John E. McArdle, Jr.

Address: 11 Salt Creek Lane, Hinsdale, IL 60521

Director: Lawrence A. Gross

Michael J. Ruane, Director

Address: 680 E. Swedesford Rd., Wayne, PA 19087

680 E. Swedesford Rd., Wayne, PA 19087

B. OFFICERS

President: Douglas S. Morgan, President

Address: 11 Salt Creek Lane, Hinsdale, IL 60521

Vice President: Sara G. Armstrong, Asst. Vice President

Address: 680 E. Swedesford Rd., Wayne, PA 19087

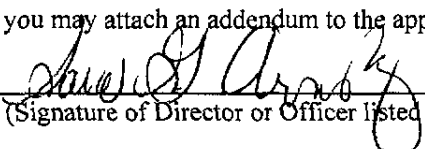
Secretary: Leslie S. Brush

Address: 680 E. Swedesford Rd., Wayne, PA 19087

Treasurer: Max J. Broedlow

Address: 11 Salt Creek Lane, Hinsdale, IL 60521

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sara G. Armstrong, Asst. Vice President
(Typed or printed name and capacity of person signing application)

Delaware

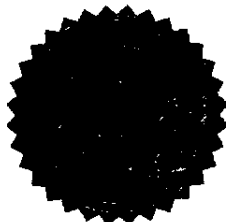
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNGARD INVESTMENT SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



0881255 8300

040913625

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3555945

DATE: 12-16-04