


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90052 038 ***150.00

DOCUMENT # F05000005303	
1. Entity Name SUNGARD DATA SYSTEMS INC.	

Principal Place of Business 680 E. SWEDSFORD ROAD WAYNE, PA 19087	Mailing Address 680 E. SWEDSFORD ROAD WAYNE, PA 19087
---	---

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
--

DO NOT WRITE
IN THIS SPACE

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHU, CHIN E 345 PARK AVENUE, 31ST FLOOR NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP CONDE, CRISTOBAL 560 LEXINGTON AVENUE, 9TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONNAUGHTON, JOHN 111 HUNTINGTON AVENUE BOSTON, MA 02199
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, JAMES H JR. MENIO PARK, 2800 SAND HILL ROAD, SUITE 200 MENO PARK, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB HUTCHINS, GLENN H 9 WEST 57TH STREET, 25TH FLOOR NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARREN, JOHN 345 CALIFORNIA STREET, SUITE 3300 SAN FRANCISCO, CA 94104

DO NOT WRITE
IN THIS SPACE

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 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: <u>KAREN M. MULLANE</u> <i>Karen Mullane</i> <u>1/26/07</u>	Date	Daytime Phone #
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		

ATTACHMENT
40018385
 #F05000065303

EXHIBIT "A"

SUNGARD DATA SYSTEMS INC.

OFFICERS AND DIRECTORS

NAME	ADDRESS	OFFICE
Chinh E. Chu	345 Park Avenue, 31st Floor New York, NY 10154	Director
Cristobal Conde	560 Lexington Avenue, 9th Floor New York, NY 10022	Director, President & CEO
John Connaughton	111 Huntington Avenue Boston, MA 02199	Director
James H. Greene, Jr.	Menlo Park, 2800 Sand Hill Road, Suite 200 Menlo Park, CA 94025	Director
Glenn H. Hutchins	9 West 57th Street, 25th Floor New York, NY 10019	Director & Chairman of the Board
James L. Mann	680 E. Swedesford Road Wayne, PA 19087	Director
John Marren	345 California Street, Suite 3300 San Francisco, CA 94104	Director
Sanjeev Mehra	85 Broad Street New York, NY 10004	Director
Julie Richardson	390 Park Avenue, 4th Floor New York, NY 10022	Director
James L. Mann	680 E. Swedesford Road Wayne, PA 19087	Director
Michael K. Muratore	600 Laurel Oak Road Voorhees, NJ 08043	Executive Vice President
Michael J. Ruane	680 E. Swedesford Road Wayne, PA 19087	Sr. Vice President, Finance & Chief Financial Officer
Brian P. Robins	951 Mariners Island Blvd., Suite 500 San Mateo, CA 94404	Sr. Vice President & Chief Marketing Officer
Victoria E. Silbey	680 E. Swedesford Road Wayne, PA 19087	Vice President, Legal & General Counsel
Richard C. Tarbox	680 E. Swedesford Road Wayne, PA 19087	Sr. Vice President, Corporate Development
Kathleen Asser Weslock	680 E. Swedesford Road Wayne, PA 19087	Sr. Vice President, Human Resources & Chief Human Resources Officer
Till M. Guldemann	21891 Via Regina Saratoga, CA 95070	Vice Chairman
Ron M. Lang	26070 Newbridge Drive Los Altos, CA 94022	Group Chief Financial Officer, SunGard Enterprise Solutions
Jeffrey J. Annechini	680 E. Swedesford Road Wayne, PA 19087	Vice President-Corporate Infrastructure
Leslie S. Brush	680 E. Swedesford Road Wayne, PA 19087	Vice President, Legal, Chief Governance Officer & Secretary
Alice A. Deck	680 E. Swedesford Road Wayne, PA 19087	Vice President, Legal & Asst. General Counsel
Eric G. Erickson	680 E. Swedesford Road Wayne, PA 19087	Vice President & Treasurer
William P. Garry	560 Lexington Avenue, 9th Floor New York, NY 10022	Vice President, Global Account Management
Richard N. Matthews	950 Northgate Drive Suite 107	Vice President, Division CFO

ATTACHMENT
40018385
 #F050000 5303

NAME	ADDRESS	OFFICE
	San Rafael, CA 94903	
Thomas J. McDugall	530 Walnut Street, Suite 450 Philadelphia, PA 19106	Vice President, Division CFO
Karen M. Mullane	680 E. Swedesford Road Wayne, PA 19087	Vice President, Assistant Secretary & Controller
Patricia D. O'Shea	680 E. Swedesford Road Wayne, PA 19087	Vice President, Corporate Taxation
K. Johanna Rogers	680 E. Swedesford Road Wayne, PA 19087	Vice President, Compliance & Chief Compliance Officer
C. Joseph Slattery	32 Crosby Drive Bedford, MA 01730	Vice President, Division CFO
Robert N. Valvano	680 E. Swedesford Road Wayne, PA 19087	Vice President, Corporate Development
Paul Wilson	33 St. Mary Axe London EC3A 8AA, UK	Vice President, Corporate Marketing
M. Michael Zuckerman	680 E. Swedesford Road Wayne, PA 19087	Vice President, Legal, Asst. General Counsel & Asst. Secretary