

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003222

FILED
Jan 25, 2011
Secretary of State

Entity Name: SUNGARD INSTITUTIONAL BROKERAGE INC.

Current Principal Place of Business:

377 EAST BUTTERFIELD ROAD
SUITE 800
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

377 EAST BUTTERFIELD ROAD
SUITE 800
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 06-1256721

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: VS
Name: BRUSH, LESLIE S
Address: 680 EAST SWEDES FORD ROAD
City-St-Zip: WAYNE CHESTER, PA 19087

Title: D
Name: MULLANE, KAREN M
Address: 680 EAST SWEDES FORD ROAD
City-St-Zip: WAYNE CHESTER, PA 19087

Title: D
Name: MCDUGALL, THOMAS J
Address: 680 EAST SWEDES FORD ROAD
City-St-Zip: WAYNE CHESTER, PA 19087

Title: VCFO
Name: VANCE, GREGORY J
Address: 377 EAST BUTTERFIELD ROAD #800
City-St-Zip: LOMBARD, IL 60148

Title: PCEO
Name: RAFFERTY, KEVIN T
Address: 377 EAST BUTTERFIELD ROAD #800
City-St-Zip: LOMBARD, IL 60148

Title: VASD
Name: SILBEY, VICTORIA E
Address: 377 EAST BUTTERFIELD ROAD #800
City-St-Zip: LOMBARD, IL 60148

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: JERRY DUTTLINGER

CONT

01/25/2011

Electronic Signature of Signing Officer or Director

Date