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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

5 1/2

688881454836

-04/12/95--01103--001

\*\*\*\*78.00 \*\*\*\*70.00

SunGard Recovery Services Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Nonstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of H.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call w/ Problem

☐ Will Wait

☐ After 4:30

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Examiner
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Acknowledgment
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4/11/95

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CH2E031 (1-89)

**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:

1. SunGard Recovery Services Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania  
(State or country under the law of which it is incorporated)
3. August 1, 1979      4. Perpetual  
(Date of Incorporation)      (Duration)
5. 23-2106195  
(Federal Employer Identification number, if applicable)
6. January 1, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1285 Drummers Lane, #300, Wayne, PA 19087  
(Current mailing address)

8. Computer services and computer software  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**1. OFFICERS:**

**President:** see attached list of officers.

**Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Vice President:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Secretary:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Treasurer:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** C T Corporation System

**Office Address:** c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

**Zip Code**

**11. 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.

**Registered agent's signature:** \_\_\_\_\_

Frank T. Stephens, Ass't VP  
(Officer)

(Typed Name and Title of Officer)

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TALLAHASSEE, FLA.

**12. 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.**

**13.** Theodore J. Gaasche

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)  
Theodore J. Gaasche,

**14. Vice President, Controller of SunGard Recovery Services Inc.**

(Name and capacity of person signing application)

**ATTACHMENT - F.**

**SUNGARD RECOVERY SERVICES INC.**

**Officers:**

<b>Name:</b>	<b>Address:</b>
Kenneth R. Adams Chairman, CEO	1285 Drummers Lane, #300 Wayne, PA 19087
Michael F. Mulholland President, COO	1285 Drummers Lane, #300 Wayne, PA 19087
William J. Flounders Sr. V. Pres. - Finance, CFO	1285 Drummers Lane, #300 Wayne, PA 19087
Theodore J. Gaasche V. President, Controller	1285 Drummers Lane, #300 Wayne, PA 19087
Andrew P. Bronstein Assist. V. Pres., Assist. Secretary	1285 Drummers Lane, #300 Wayne, PA 19087
Lawrence A. Gross Assist. V. Pres., Secretary	1285 Drummers Lane, #300 Wayne, PA 19087
Michael J. Ruane Assist. V. Pres., Treasurer	1285 Drummers Lane, #300 Wayne, PA 19087

**Directors:**

Kenneth R. Adams	1285 Drummers Lane, #300 Wayne, PA 19087
Lawrence A. Gross	1285 Drummers Lane, #300 Wayne, PA 19087
Michael J. Ruane	1285 Drummers Lane, #300 Wayne, PA 19087

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COMMONWEALTH OF PENNSYLVANIA



Department of State

01/06/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

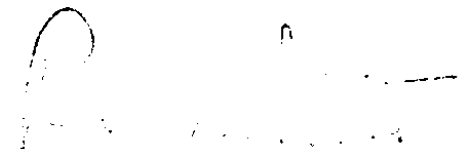
I DO HEREBY CERTIFY THAT,

SUNGARD RECOVERY SERVICES INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

  
Secretary of the Commonwealth

CKEI

