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C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

Sun Gold BSR Inc

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☐ NonProfit

☒ Limited Liability Company

☒ Foreign

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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☐ Change of R.A.

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Thanks, Melanie ☺

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

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1. SUNGARD BSR INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2197045

(FEI number, if applicable)

4. May 5, 1998

(Date of incorporation)

5. Perpetual

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

6. Concurrent herewith

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1000 Winter St., Suite 1200, Waltham, MA 02451

(Current mailing address)

8. Computer software and computer services

(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

Margaret E. Routzahn
(Registered agent's signature)

Margaret E. Routzahn, Special Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sara G. Armstrong
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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ATTACHMENT

List of Officers and Directors

Name	Title	Address & Phone No.	SS#
Robert F. Clarke	Group CEO SunGard Non-Profit ERP, CEO	5510 Seventy Seven Center Drive Charlotte, NC 28217 704-544-9631	452-72-7255
Ivan R. Burns	President	1000 Winter St., Suite 1200 Waltham, MA 02451 781-890-2105	576-50-7934
R. Anthony Allison	Vice Pres., Sales & Mktg.	1000 Winter St., Suite 1200 Waltham, MA 02451 781-890-2105	262-04-9089
Donna K. Freddolino	Vice Pres. Cust. Sup. & Prof. Services	1000 Winter St., Suite 1200 Waltham, MA 02451 781-890-2105	563-90-9423
Maurice H. Stauffer	Vice Pres.	1000 Winter St., Suite 1200 Waltham, MA 02451 781-890-2105	363-48-8120
Michiel Westerkamp	Vice Pres.	1000 Winter St., Suite 1200 Waltham, MA 02451 781-890-2105	019-58-9743
Richard N. Matthews	Chief Fin. Officer	1000 Winter St., Suite 1200 Waltham, MA 02451 781-890-2105	146-36-3946
Sara G. Armstrong	Asst. Vice. Pres. & Asst. Sec.	1285 Drummers Lane Wayne, PA 19087 610-341-8700	165-42-0353
Andrew P. Bronstein	Asst. Vice. Pres. & Asst. Sec.	1285 Drummers Lane Wayne, PA 19087 610-341-8700	187-38-1604
Lawrence A. Gross	Asst. Vice. Pres. & Sec., Director	1285 Drummers Lane Wayne, PA 19087 610-341-8700	178-38-5825
Philip L. Dowd	Director	11 Salt Creek Lane Hinsdale, IL 60521 630-920-3100	267-64-0347
Michael J. Ruane	Asst. Vice. Pres. & Asst. Sec., Director	1285 Drummers Lane Wayne, PA 19087 610-341-8700	150-44-7712

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNGARD BSR 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 1999.

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.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0099675

991501747

DATE:

11-23-99