

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90189 011 ***150.00

DOCUMENT # P08081

1. Entity Name **SunGard SCT INC**
SCT SOFTWARE & RESOURCE MANAGEMENT CORPORATION



Principal Place of Business Mailing Address
GREAT VALLEY CORPORATE CENTER **GREAT VALLEY CORPORATE CENTER**
4 COUNTRY VIEW ROAD **4 COUNTRY VIEW ROAD**
MALVERN PA 19355 **MALVERN PA 19355**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AT** ☒ Delete
NAME **MEENAN, JOHN**
STREET ADDRESS **4 COUNTRY VIEW RD**
CITY-ST-ZIP **MALVERN PA 19355**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED**
STREET ADDRESS **EXHIBIT**
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **CHAMBERLAIN, MICHAEL D.**
STREET ADDRESS **217 FRENCH RD.**
CITY-ST-ZIP **NEWTOWN SQUARE PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPTD** ☒ Delete
NAME **HASKELL, ERIC**
STREET ADDRESS **518 CANDACE RD.**
CITY-ST-ZIP **VILLANOVA PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPS** ☒ Delete
NAME **BLUMENTHAL, RICHARD A.**
STREET ADDRESS **432 ROUNDHILL**
CITY-ST-ZIP **ST. DAVIDS PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☒ Delete
NAME **SCALESE, BETH Y**
STREET ADDRESS **4001 HOLLOW RD.**
CITY-ST-ZIP **MALVERN PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **BENNETT, JAMES D**
STREET ADDRESS **1435 SUGARTOWN RD**
CITY-ST-ZIP **BERWYN PA 19312**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID D. GATHMAN 4/20/04 610 647 5930

Date

Daytime Phone #

Attachment

EXHIBIT "A"

14006410
P08081

SUNGARD SCT INC.

OFFICERS AND DIRECTORS

NAME	OFFICE	ADDRESS
Robert F. Clarke	Group Chief Executive Officer SunGard Higher Education and Public Sector Systems, Chief Executive Officer & Director	4101 Main Street, Suite C Hilton Head, SC 29926
Bruce E. Langston	Group Chief Financial Officer SunGard Higher Education and Public Sector Systems & Chief Financial Officer	890 Fortress Street Chico, CA 95973
Michael D. Chamberlain	President	4 Country View Road Malvern, PA 19355
Brian J. Madocks	Ex. Vice President-Field Operations	4 Country View Road Malvern, PA 19355
Jeffrey N. Cottle	Sr. Vice President-Human Resources	4 Country View Road Malvern, PA 19355
Andrew J. Cooley	Sr. Vice President-Marketing	4 Country View Road Malvern, PA 19355
David D. Gathman	Sr. Vice President & CFO	4 Country View Road Malvern, PA 19355
Susan J. LaCour	Sr. Vice President-Business Lines	4 Country View Road Malvern, PA 19355
David Moldoff	Sr. Vice President-Solutions Architecture	4 Country View Road Malvern, PA 19355
Valerie Moroney	Vice President & Assistant Secretary	4 Country View Road Malvern, PA 19355
Sara G. Armstrong	Asst. Vice President & Asst. Secretary	680 E. Swedesford Road Wayne, PA 19087
Andrew P. Bronstein	Asst. Vice President & Asst. Secretary	680 E. Swedesford Road Wayne, PA 19087
Lawrence A. Gross	Asst. Vice President, Asst. Secretary & Director	680 E. Swedesford Road Wayne, PA 19087
Michael J. Ruane	Asst. Vice President, Asst. Secretary & Director	680 E. Swedesford Road Wayne, PA 19087
Leslie S. Brush	Secretary	680 E. Swedesford Road Wayne, PA 19087
Michael F. McCarthy	Assistant Secretary	4 Country View Road Malvern, PA 19355