

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90082 048 ***150.00

DOCUMENT # P08081

1. Entity Name
SUNGARD HIGHER EDUCATION INC.



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

Mailing Address
**GREAT VALLEY CORPORATE CENTER
4 COUNTRY VIEW ROAD
MALVERN, PA 19355**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01242008 Chg-P CR2E034 (12/06)

4. FEI Number

23-2303679

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 **N/A**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DAVP
RAWNZ, MICHAEL
680 E. SUEDES FORD ROAD
WAYNE, PA 19087**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DCEO
MADDOCKS, BIRAN
4 COUNTRY VIEW ROAD
MALVERN, PA 19355**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CFO
SLATTERY, C
680 E. SUNDERSFORD RD.
WAYNE, PA 19087**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
COTTLE, JEFFREY N
4 COUNTRY VIEW ROAD
MALVERN, PA 19355**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPC
MCCRACKEN, BRENT A
4 COUNTRY VIEW ROAD
MALVERN, PA 19335**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPAS
MREAD, VALERIE
4 COUNTRY VIEW ROAD
MALVERN, PA 19355**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D VP
Michael J. Ruane
680 E. Swedesford Rd
Wayne PA 19087**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D CEO
Brian J. Madocks
4 Country View Road
Malvern PA 19355**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SN Vice President
C.J. Slattery
680 E. Swedesford Rd.
Wayne PA 19087**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Vice President
Jennifer Bloom
4 Country View Rd.
Malvern PA 19355**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPAS
Valerie L Mead
4 Country View Rd.
Malvern PA 19355**

☒ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jennifer L Bloom

Date

4/25/08

Daytime Phone #

610-578-5423

EXHIBIT "A"

ATTACHMENT

40088553

SUNGARD HIGHER EDUCATION Inc.

#P08081

2008 OFFICERS AND DIRECTORS

NAME	OFFICE	ADDRESS
Brian J. Madocks	President & CEO - Director	4 Country View Road Malvern, PA 19355
Amy T. LaDow	Sr. Vice President & CIO	4 Country View Road Malvern, PA 19355
Brad L. Rucker	Sr. Vice President-Services	4 Country View Road Malvern, PA 19355
Andrew J. Cooley	Sr. Vice President-Marketing	4 Country View Road Malvern, PA 19355
Jeffrey N. Cottle	Sr. Vice President-Human Resources	4 Country View Road Malvern, PA 19355
William M. Clinton	Vice President - Financial Planning & Controls	4 Country View Road Malvern, PA 19355
John A. Milana	Sr. Vice President & CFO	4 Country View Road Malvern, PA 19355
Mark P. Triest	Sr. Vice President-Sales	4 Country View Road Malvern, PA 19355
Jack A. Kramer	Sr. Vice President-Solutions Architecture	4 Country View Road Malvern, PA 19355
Valerie L. Mead	Vice President & Assistant Secretary	4 Country View Road Malvern, PA 19355
Jennifer Bloom	Vice President & Controller	4 Country View Road Malvern, PA 19355
Brent A. McCracken	Vice President - Finance	4 Country View Road Malvern, PA 19355
Grenville K. Hayes	Vice President - Client Operations	4 Country View Road Malvern, PA 19355
William P. Herman	Vice President - Consulting Practices	4 Country View Road Malvern, PA 19355
Leslie F. Konkoly	Vice President - Information Technology	4 Country View Road Malvern, PA 19355
Douglas K. Nelson	Vice President - Client Operations	4 Country View Road Malvern, PA 19355
Jeffrey Pomponi	Vice President - Client Operations	4 Country View Road Malvern, PA 19355
Paul J. Setze	Vice President - Client Operations	4 Country View Road Malvern, PA 19355
Victoria E Silbey	Vice President & Asst. Secretary - Director	680 E. Swedesford Road Wayne, PA 19087
Karen M. Mullane	Asst. Vice President & Asst. Secretary	680 E. Swedesford Road Wayne, PA 19087
C.J. Slattery	Sr Vice President - Finance	680 E. Swedesford Road Wayne, PA 19087
Michael J. Ruane	Treasurer & Vice President, Assistant 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