

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P37065** (0)  
1. Corporation Name  
**SUNGARD FINANCIAL SYSTEMS INC.**

Principal Place of Business  
**601 SECOND AVENUE SOUTH  
HOPKINS MN 55343-7671**

Mailing Address  
**601 SECOND AVENUE SOUTH  
HOPKINS MN 55343-7671**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/13/1992**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>23-2585361</b>	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
23 Zip	28 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
% C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MURATORE, MIKE</b>	1.2 NAME	
STREET ADDRESS	<b>LAUREL CORP CENTER, 8000 MIDLANTIC DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MT LAUREL NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SLATTERY, C. JOSEPH</b>	2.2 NAME	
STREET ADDRESS	<b>604 TOTTON POND</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WALTHAM MA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>CON</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VADNER, SUSAN</b>	3.2 NAME	
STREET ADDRESS	<b>601 SECOND AVE. SO.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOPKINS MN</b>	3.4 CITY-ST-ZIP	
TITLE	<b>SEC</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GROSS, LAWRENCE A</b>	4.2 NAME	
STREET ADDRESS	<b>1285 DRUMMERS LANE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WAYNE PA</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*Sandra B. Mortham*

4/29/98 612-935-3500

CP2E034 (10/97)