

SUNGARD DATA SYSTEMS INC
Form POS AM
January 22, 2002

As filed with the Securities and Exchange Commission on January 22, 2002

Registration No. 333 59129

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Post-Effective Amendment No. 1

to
Form S 3

REGISTRATION STATEMENT
Under
THE SECURITIES ACT OF 1933

SunGard® Data Systems Inc.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

1285 Drummers Lane,
Wayne, Pennsylvania 19087
(610) 341 8700
(Address, including zip code, and telephone number, including
area code, of registrant's principal executive offices)

51 0267091
(I.R.S. Employer
Identification No.)

Lawrence A. Gross, Esquire
Vice President and General Counsel
SunGard Data Systems Inc.
1285 Drummers Lane, Wayne, Pennsylvania 19087
(610) 341 8700
(Name, address, including zip code, and telephone number,
including area code, of agent for service)

The registrant hereby requests that this Post-Effective Amendment No. 1 become effective as soon as practicable pursuant to Section 8(c) of the Securities Act of 1933.

TERMINATION OF OFFERING AND REMOVAL OF SECURITIES FROM REGISTRATION

On July 15, 1998, SunGard Data Systems Inc. (SunGard) filed Registration Statement No. 333-59129 on Form S-3, as it was amended and supplemented from time to time thereafter to register 688,467 shares of common stock, \$.01 par value per share, of SunGard (Common Stock) owned by the selling stockholders listed therein (the Selling

Stockholders).

Pursuant to an undertaking made in Item 17 of the Registration Statement, SunGard hereby removes from registration all shares of Common Stock that have not been sold by the Selling Stockholders pursuant to such Registration Statement during the effective period.

SIGNATURES AND POWER OF ATTORNEY

Pursuant to the requirements of the Securities Act of 1933, the registrant has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly author-ized, in Wayne, Pennsylvania, on the date indicated.

SunGard Data Systems Inc.

By: */s/ Michael J. Ruane*

Date: January 18, 2002

**Michael J. Ruane,
Chief Financial Officer and Senior Vice President - Finance**

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed below by the fol-lowing persons in the capacities and on the dates indicated.

| <u>Signature</u> | <u>Capacity</u> | <u>Date</u> |
|--|--|------------------|
| * _____ | Chief Executive Officer and Chairman of the Board of Directors <i>(principal executive officer)</i> | January 18, 2002 |
| James L. Mann | | |
| * _____ | President, Chief Operating Officer and Director | January 18, 2002 |
| Cristóbal Conde | | |
| <i>/s/ Michael J. Ruane</i> _____ | Chief Financial Officer and Senior Vice President-Finance <i>(principal financial officer)</i> | January 18, 2002 |
| Michael J. Ruane | | |
| * _____ | Vice President and Controller <i>(principal accounting officer)</i> | January 18, 2002 |
| Andrew P. Bronstein | | |
| * _____ | Senior Vice President-Strategy | January 18, 2002 |

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| | | |
|---------------------------|--------------|------------------|
| | and Director | |
| <hr/> Till M. Guldemann | | |
| * | Director | January 18, 2002 |
| <hr/> Gregory S. Bentley | | |
| * | Director | January 18, 2002 |
| <hr/> Michael C. Brooks | | |
| * | Director | January 18, 2002 |
| <hr/> Henry C. Duques | | |
| * | Director | January 18, 2002 |
| <hr/> Ramon De Oliveira | | |
| * | Director | January 18, 2002 |
| <hr/> Albert A. Eisenstat | | |
| * | Director | January 18, 2002 |
| <hr/> Bernard Goldstein | | |
| * | Director | January 18, 2002 |
| <hr/> Michael Roth | | |
| * | Director | January 18, 2002 |
| <hr/> Malcolm I. Ruddock | | |
| * | Director | January 18, 2002 |
| <hr/> | | |

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Lawrence J. Schoenberg

*By: /s/ Michael J. Ruane

Michael J. Ruane,
Attorney-in-fact