

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 75737

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**

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

(Address, including zip code, and telephone number, including
area code, of registrant's principal executive offices)

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 April 6, 1999, SunGard Data Systems Inc. (SunGard) filed Registration Statement No. 333-75737 on Form S-3, as it was amended and supplemented from time to time thereafter to register 1,116,831 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 authorized, in Wayne, Pennsylvania, on the date indicated.

SUNGARD DATA SYSTEMS INC.

Date: January 18, 2002

By: /s/ MICHAEL J. RUANE

**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 following persons in the capacities and on the dates indicated.

<u>SIGNATURE</u>	<u>CAPACITY</u>	<u>DATE</u>
<hr/> * JAMES L. MANN	Chief Executive Officer and Chairman of the Board of Directors (<i>principal executive officer</i>)	January 18, 2002
<hr/> * CRISTÓBAL CONDE	President, Chief Operating Officer and Director	January 18, 2002
<hr/> /s/ MICHAEL J. RUANE MICHAEL J. RUANE	Chief Financial Officer and Senior Vice President-Finance (<i>principal financial officer</i>)	January 18, 2002
<hr/> * ANDREW P. BRONSTEIN	Vice President and Controller (<i>principal accounting officer</i>)	January 18, 2002
<hr/> * TILL M. GULDIMANN	Senior Vice President-Strategy and Director	January 18, 2002
<hr/> * GREGORY S. BENTLEY	Director	January 18, 2002
<hr/> * MICHAEL C. BROOKS	Director	January 18, 2002

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*	Director	January 18, 2002
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HENRY C. DUQUES		
*	Director	January 18, 2002
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RAMON DE OLIVEIRA		
*	Director	January 18, 2002
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ALBERT A. EISENSTAT		
*	Director	January 18, 2002
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BERNARD GOLDSTEIN		
*	Director	January 18, 2002
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MICHAEL ROTH		
*	Director	January 18, 2002
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MALCOLM I. RUDDOCK		
*	Director	January 18, 2002
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LAWRENCE J. SCHOENBERG		

* By: /s/ Michael J. Ruane

Michael J. Ruane, Attorney-in-fact