

Kentucky Secretary of State Annual Report

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Company	SS&C TECHNOLOGIES, INC.
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Principal Office

80 LAMBERTON ROAD
WINDSOR, CT 06095

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	WILLIAM C STONE	80 LAMBERTON ROAD, WINDSOR, CT 06095
CFO	PATRICK PEDONTI	80 LAMBERTON ROAD, WINDSOR, CT 06095
Secretary	STEPHEN WHITMAN	80 LAMBERTON ROAD, WINDSOR, CT 06095

Directors

Director	NORMAND A BOULANGER	80 LAMBERTON ROAD, WINDSOR, CT 06095
Director	WILLIAM ETHERINGTON	80 LAMBERTON ROAD, WINDSOR, CT 06095
Director	ALLAN HOLT	80 LAMBERTON ROAD, WINDSOR, CT 06095
Director	TODD NEWNAM	80 LAMBERTON ROAD, WINDSOR, CT 06095
Director	WILLIAM C STONE	80 LAMBERTON ROAD, WINDSOR, CT 06095
Director	CLAUDIUS E WATTS	80 LAMBERTON ROAD, WINDSOR, CT 06095

Signatures

Signature	STEPHEN WHITMAN
Title	SECRETARY