

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0667470  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 3:19:33 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SS&C TECHNOLOGIES, INC.  
**Company ID:** 0667470  
**State of origin:** Delaware  
**Formation date:** 6/25/2007 12:00:00 AM  
**Date filed:** 6/20/2011 3:19:33 PM  
**Fee:** \$15.00

**Principal Office**

80 LAMBERTON ROAD  
WINDSOR, CT 06095

**Registered Agent Name/Address**

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

**Current Officers**

|           |                     |                                      |
|-----------|---------------------|--------------------------------------|
| CEO       | WILLIAM C STONE     | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |
| CFO       | PATRICK PEDONTI     | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |
| President | NORMAND A BOULANGER | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |
| Secretary | STEPHEN WHITMAN     | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |

**Directors**

|          |                     |                                      |
|----------|---------------------|--------------------------------------|
| Director | WILLIAM ETHERINGTON | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |
| Director | ALLAN HOLT          | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |
| Director | CLAUDIUS E WATTS    | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |
| Director | NORMAND A BOULANGER | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |
| Director | JONATHAN E MICHAEL  | 80 LAMBERTON ROAD, WINDSOR, CT 06095 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | PATRICK J PEDONTI |
| <b>Title</b>     | SECRETARY         |