

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0667470
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2012 3:28:39 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/8/2012 3:28:39 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

Signature	STEPHEN V.R. WHITMAN
Title	SECRETARY