

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0667470  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** SS&C TECHNOLOGIES, INC.  
**Company ID:** 0667470  
**State of origin:** Delaware  
**Formation date:** 6/25/2007 12:00:00 AM  
**Date filed:** 6/22/2015 12:56:01 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	PAUL IGOE	80 LAMBERTON ROAD, WINDSOR, CT 06095
Treasurer	PATRICK PEDONTI	80 LAMBERTON ROAD, WINDSOR, CT 06095

**Directors**

Director	WILLIAM A ETHERINGTON	80 LAMBERTON ROAD, WINDSOR, CT 06095
Director	ALLAN M HOLT	80 LAMBERTON ROAD, WINDSOR, CT 06095
Director	DAVID A VARSANO	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>	PAUL IGOE
<b>Title</b>	SECRETARY