

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000381

Entity Name: SS&C TECHNOLOGIES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

80 LAMBERTON ROAD
WINDSOR, CT 06095

New Principal Place of Business:

Current Mailing Address:

80 LAMBERTON ROAD
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 06-1169696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAUREEN CULLEN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STONE, WILLIAM C
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: COO () Delete
Name: BOULANGER, NORMAND A
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: SVP () Delete
Name: WHITMAN, STEPHEN
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: CFO () Delete
Name: PEDONTI, PATRICK
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STONE, WILLIAM C
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: S (X) Change () Addition
Name: WHITMAN, STEPHEN
Address: 80 LAMBERTON ROAD
City-St-Zip: WINDSOR, CT 06095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN WHITMAN

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date