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DEPARTMENT OF STATE
14 AUG 22 AM 10:50

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14 AUG 22 AM 8:37
DEPT. OF STATE
WASHINGTON, DC 20506

08/25/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 266614 7237599

AUTHORIZATION :

COST LIMIT : \$87.50

ORDER DATE : August 21, 2014

ORDER TIME : 3:09 PM

ORDER NO. : 266614-005

CUSTOMER NO: 7237599

FOREIGN FILINGS

NAME: SS&C TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SS&C Technologies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marc Bobrow

Name of Person

SS&C Technologies, Inc.

Firm/Company

80 Lamberton Road

Address

Windsor, CT 06095

City/State and Zip code

mbobrow@sscinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Bobrow

at (860) 298-4865

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SS&C Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 06-1169696
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 80 Lamberton Road, Windsor, CT 06095
(Principal office address)
- 80 Lamberton Road, Windsor, CT 06095
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Stephanie Milnes

(Registered agent's signature)

Stephanie Milnes
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see listing of directors and officers in attachment 1

Address: all directors and officers can be reached via the corporate address at:

80 Lamberton Road, Windsor, CT 06095

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Patrick Pedonti
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Patrick Pedonti, CFO

(Typed or printed name and capacity of person signing application)

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Attachment 1

11. A. Directors

William C. Stone	Chairman of the Board, Chief Executive Officer
Normand A. Boulanger	President, Chief Operating Officer and Director
David Varsano	Director
William A. Etherington	Director
Allan M. Holt	Director
Jonathan E. Michael	Director
Michael Daniels	Director
Michael J. Zamkow	Director

11. B. Officers

William C. Stone	Chairman of the Board, Chief Executive Officer
Normand A. Boulanger	President, Chief Operating Officer and Director
Patrick J. Pedonti	Senior Vice President, Chief Financial Officer
Paul Igoe	Senior Vice President, General Counsel
Phil Banas	Managing Director, SS&C Technologies Asia Pacific
Marc Beliveau	Vice President and Controller
Christy Bremner	Senior Vice President Institutional and Investment Management
Rahul Kanwar	Senior Vice President and Managing Director of Alternative Assets
Steve H. Kremidas	Senior Vice President, Chief Development Officer
Thomas McMackin	Senior Vice President & General Manager
Bob Moitoso	Senior Vice President & General Manager
Colleen Nelsen	Senior Vice President & General Manager
David N. Reid	Senior Vice President & Managing Director, International
James Ramenda, FSA CERA	Senior Vice President, Enterprise Risk
J. Timothy Reilly, CPA	Senior Vice President Institutional and Investment Management
Eric Rocks	Vice President and Managing Director, SS&C Canada
Bob Schwartz	Chief Technology Officer
Richard Shalowitz	Senior Vice President & Managing Director
Henry Toy CA	Managing Director, SS&C Fund Services

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SS&C TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SS&C TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 1996.

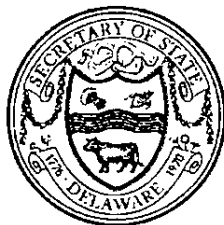
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

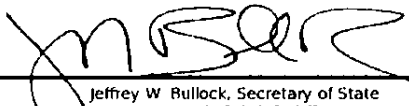
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SECRETARY OF STATE
DELAWARE DEPT. OF REGISTRATION

2607209 8300

141097169



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1639365

DATE: 08-21-14