

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 17 PM 3:03

DOCUMENT # F96000006303

1. Corporation Name

OPEN SOLUTIONS INC.

Principal Place of Business

Mailing Address

300 WINDING BROOK DR.
GLASTONBURY CT 06033

300 WINDING BROOK DR.
GLASTONBURY CT 06033



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/23/01-04/04/06
12/04/1996

5. FEI Number

****150.00 ****150.00
22-3173050

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	ANDERSON, DOUGLAS K	300 WINDING BROOK DR.	GLASTONBURY CT 06033
V	WAGGONER, CLIFFORD I	300 WINDING BROOK DR.	GLASTONBURY CT 06033
V	WIECZOREK, JOHN S	300 WINDING BROOK DR.	GLASTONBURY CT 06033
D	NAUDON, CARLOS P	157 W. 38TH ST.	NEW YORK NY 10018
D	MCKAY, SAMUEL F	185 ASYLUM STREET	HARTFORD CT 06103
D	CARLISLE, DOUGLAS	3000 SAND HILL ROAD BLDG 4 STE 1	MENLO PARK CA 94025

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

AD

Signature of
Registered Agent

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 10/17/2001

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael N. Castro

10/16/01 (860) 815-5221

Date

Daytime Phone #

CR2E040 (8/01)

OPEN SOLUTIONS INC.

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Officers & Directors

Full Name	Title	Business Address
Louis L. Hernandez, Jr.	Chief Executive Officer, Chairman of the Board	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
John S. Wieczorek	VP, Chief Financial Officer, Treasurer and Asst. Secretary	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Andrew Bennett	VP, Chief Operations Officer	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Judy Kallet	VP, Chief Technology Officer	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Gary Daniel	Senior Vice President of Sales	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Michael D. Nicastro	Vice President of Marketing & Business Development	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
John J. DeMita	Vice President of Operations	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Kevin Fahey	Vice President of Corporate Development	Open Solutions Inc. 300 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Brian Keeler	Secretary	Bingham & Dana LLP 150 Federal Street Boston, MA 02110 (617) 951-8710
Douglas K. Anderson	Director	Savings Bank of Manchester 923 Main Street Manchester, CT 06040
Carlos P. Naudon	Director	Banking Spectrum Services 57 West 38th Street New York, NY 10018
Douglas Carlisle	Director	Menlo Ventures VI, L.P. 3000 Sand Hill Road Building 4, Suite 1000 Menlo Park, CA 94025
Samuel F. McKay	Director	Axiom Venture Partners City Place II, 17th Floor 185 Asylum Street Hartford, CT 06103
Richard P. Yanak	Director	NYCE Corporation 1140 Alki Ave. Southwest #303 Seattle, WA 98116
William Neville	Director	Bisys Inc. 2091 Springdale Road Cherry Hill, NJ 08003
David Clarke	Director	Aetna Mail Drop RC21 151 Farmington Avenue Hartford, CT 06106
David Dame	Director	Key Principle Investing 800 Superior Avenue 8th Floor Cleveland, OH 44114
John Mutch	Director	HNC Software Inc. 5935 Cornerstone Court West San Diego, CA 92121-3728



October 16, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Open Solutions Inc. Application for Reinstatement Document
Number F96000006303

Our company recently received notification that we had failed to file our Annual Report with the state of Florida, and we must now apply for reinstatement. Until this notice, we had not received any renewal forms or past due notice from your department. We respectfully request a waiver of all interest and penalties related to the filing. Had we been aware of the due dates, the necessary returns would have been filed on a timely basis.

Enclosed please find a check for \$150.00 for Annual Report Fee for a Profit Corporation. If you have any questions you may contact me at (860) 815-5310.

Sincerely,

Nancy Ouimette
Assistant Controller