

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2007 8:00 am**  
**Secretary of State**

04-19-2007 90190 013 \*\*\*150.00

**DOCUMENT # F96000006303**

1. Entity Name  
**OPEN SOLUTIONS INC.**



Principal Place of Business  
**455 WINDING BROOK DRIVE  
GLASTONBURY, CT 06033**

Mailing Address  
**455 WINDING BROOK DRIVE  
GLASTONBURY, CT 06033**

40063014



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062007 Chg-P CR2E034 (12/06)

4. FEI Number  
**22-3173050**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. 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)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
HERNANDEZ, LOUIS L JR  
455 WINDING BROOK DR.  
GLASTONBURY, CT 06033** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ANDERSON, DOUGLAS K  
960 MAIN STREET  
S. WINDSOR, CT 06074** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CARVER, HOWARD L  
35 GATEWOOD  
AVON, CT 06001** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
LYNCH, DENNIS F  
80 DANVERS LANE  
NEW CANAAN, CT 06840** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MCKAY, SAMUEL F  
185 ASYLUM STREET  
HARTFORD, CT 06103** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPC  
BLANDINO, CARL D  
455 WINDING BROOK DR.  
GLASTONBURY, CT 06033** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Anthony Carini*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07  
Date

Daytime Phone #

# ATTACHMENT

40069314  
#F96000006303

## Open Solutions, Inc. Officers

Name	Title/Address
Louis Hernandez, Jr.	Chairman/CEO 455 Winding Brook Drive Glastonbury, CT 06033
Kenneth J. Saunders	Executive Vice President & Chief Financial Officer 455 Winding Brook Drive Glastonbury, CT 06033
Thomas N. Tartaro	Secretary 455 Winding Brook Drive Glastonbury, CT 06033
Andrew S. Bennett	Executive Officer 455 Winding Brook Drive Glastonbury, CT 06033
Roswell M. Curtis, III	Executive Officer 455 Winding Brook Drive Glastonbury, CT 06033
David G. Krystowiak	Executive Officer 455 Winding Brook Drive Glastonbury, CT 06033
Michael D. Nicastro	Executive Officer 455 Winding Brook Drive Glastonbury, CT 06033

# ATTACHMENT

40069314  
## F96000006303

**Open Solutions, Inc.**  
**Directors**  
**January 23, 2007**

## **Name**

## **Title/Address**

Louis Hernandez, Jr.

Chairman/CEO  
Open Solutions, Inc.  
455 Winding Brook Drive  
Glastonbury, CT 06033

Claudius (Bud) E. Watts IV

Managing Director  
The Carlyle Group  
101 South Tryon Street  
Charlotte, NC 28280

Campbell R. Dyer

Vice President  
The Carlyle Group  
101 South Tryon Street  
Charlotte, NC 28280

Julie G. Richardson

Managing Director  
Providence Equity Partners Inc.  
Lever House  
390 Park Avenue, 4th Floor  
New York, NY 10022

Christopher C. Gunther

Principal  
Providence Equity Partners Inc.  
Lever House  
390 Park Avenue, 4th Floor