

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90099 007 \*\*\*150.00

<b>DOCUMENT # F96000006303</b> 1. Entity Name <b>OPEN SOLUTIONS INC.</b>					
Principal Place of Business <b>455 WINDING BROOK DRIVE GLASTONBURY, CT 06033</b>			Mailing Address <b>455 WINDING BROOK DRIVE GLASTONBURY, CT 06033</b>		
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	4. FEI Number <b>22-3173050</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HERNANDEZ, LOUIS L JR 455 WINDING BROOK DR. GLASTONBURY, CT 06033 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <div style="font-size: 1.5em; font-family: cursive;">SEE ATTACHED</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, DOUGLAS K 960 MAIN STREET S. WINDSOR, CT 06074 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARVER, HOWARD L 35 GATEWOOD AVON, CT 06001 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKAY, SAMUEL F 185 ASYLUM STREET HARTFORD, CT 06103 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> 			Date: <b>4/10/08</b> Daytime Phone #: <b>860-652-3155</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT 40075863

# F9600006303

**OPEN SOLUTIONS INC.**

**Officers**

Full Legal Name	Title	Business Address
Louis Hernandez, Jr.	Chairman of the Board Chief Executive Officer and a Director	Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Kenneth J. Saunders	Executive Vice President and Chief Financial Officer	Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Thomas N. Tartaro	Secretary	Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Claudius E. Watts, IV	Director	Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Campbell R. Dyer	Director	Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Julie G. Richardson	Director	Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155
Christopher C. Gunther	Director	Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033 (860) 652-3155