



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000116468

**2. Name of Corporation** Open Solutions Inc.

**3. Street Address Principal Business Office:**

No. and Street: 455 WINDING BROOK DRIVE

City or Town: GLASTONBURY

State: CT

Zip: 06033

Country: USA

**4. Business Phone No.**

860-652-3155

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

R&D, SALES AND SERVICE OF BANKING SOFTWARE

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	THOMAS TARTARO	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
CEO	LOUIS L HERNANDEZ JR.	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
CFO	KENNETH J SAUNDERS	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
CHAIRMAN	LOUIS HERNANDEZ JR	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
VICE PRESIDENT	KENNETH J SAUNDERS	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
DIRECTOR	CAMPBELL R. DYER	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
DIRECTOR	JULIE G. RICHARDSON	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
DIRECTOR	CHRISTOPHER C. GUNTHER	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA
DIRECTOR	CLAUDIUS E. WATTS IV	455 WINDING BROOK DRIVE GLASTONBURY, CT 06033 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	95,000,000.00	20376636
PWP		\$0.01	5,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 13 Day of January, 2009 at 3:49:18 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID PAUL ALBERT  
Signature of Authorized Representative of the Corporation

TAX DIRECTOR  
Title

© 2007 - 2009 State of Rhode Island and Providence Plantations  
All Rights Reserved