


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90075 024 ***150.00

DOCUMENT # F06000001614			
1. Entity Name ADVENT SOFTWARE, INC.			
Principal Place of Business 301 BRANNAN ST. SAN FRANCISCO, CA 94107		Mailing Address 301 BRANNAN ST. SAN FRANCISCO, CA 94107	
2. Principal Place of Business - No P.O. Box # 600 TOWNSEND STREET Suite, Apt. #, etc. #500, TAX DEPT.		3. Mailing Address 600 TOWNSEND STREET Suite, Apt. #, etc. #500, TAX DEPT.	
City & State SAN FRANCISCO, CA		City & State SAN FRANCISCO, CA	
Zip 94103	Country	Zip 94103	Country

40075433



03232007 Chg-P CR2E034 (12/06)

4. FEI Number
94-2901952

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reconstituting)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CEOP	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIMARCO, STEPHANIE G.			NAME			
STREET ADDRESS	301 BRANNAN ST.			STREET ADDRESS	600 TOWNSEND STREET		
CITY-ST-ZIP	SAN FRANCISCO, CA 94107			CITY-ST-ZIP	SAN FRANCISCO, CA 94103		
TITLE	EVPC	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHANG, LILY S.			NAME			
STREET ADDRESS	301 BRANNAN ST.			STREET ADDRESS	600 TOWNSEND STREET		
CITY-ST-ZIP	SAN FRANCISCO, CA 94107			CITY-ST-ZIP	SAN FRANCISCO, CA 94103		
TITLE	CFOS	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SMITH, GRAHAM V.			NAME			
STREET ADDRESS	301 BRANNAN ST.			STREET ADDRESS	600 TOWNSEND STREET		
CITY-ST-ZIP	SAN FRANCISCO, CA 94107			CITY-ST-ZIP	SAN FRANCISCO, CA 94103		
TITLE	EVP	<input checked="" type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NYE, DAN T.H.			NAME			
STREET ADDRESS	301 BRANNAN ST.			STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO, CA 94107			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HESS, PETER P.			NAME	HESS, PETER P.		
STREET ADDRESS	301 BRANNAN ST.			STREET ADDRESS	600 TOWNSEND STREET		
CITY-ST-ZIP	SAN FRANCISCO, CA 94107			CITY-ST-ZIP	SAN FRANCISCO, CA 94103		
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRENNAN, JOHN P.			NAME			
STREET ADDRESS	301 BRANNAN ST.			STREET ADDRESS	600 TOWNSEND STREET		
CITY-ST-ZIP	SAN FRANCISCO, CA 94107			CITY-ST-ZIP	SAN FRANCISCO, CA 94103		

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: *John Brennan* 4/3/07 (415)645-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40075453
#FOG000001614

Advent Software, Inc. Officers and Directors

As of 04/02/07

Name	Title
Officers:	
Stephanie G. DiMarco 600 Townsend Street San Francisco, CA 94103	Chief Executive Officer & President
Lily S. Chang 600 Townsend Street San Francisco, CA 94103	Executive Vice President & Chief Technology Officer
Graham V. Smith 600 Townsend Street San Francisco, CA 94103	Executive Vice President & Chief Financial Officer & Secretary
■ Peter D. Hess 600 Townsend Street San Francisco, CA 94103	Executive Vice President
John P. Brennan 600 Townsend Street San Francisco, CA 94103	Vice President
Jaime A. Villagomez 600 Townsend Street San Francisco, CA 94103	Vice President, Finance & Assistant Secretary
Directors:	
John H. Scully 600 Townsend Street San Francisco, CA 94103	Chairman of the Board
Stephanie G. DiMarco 600 Townsend Street San Francisco, CA 94103	Principal Executive Officer
Terry H. Carlitz 600 Townsend Street San Francisco, CA 94103	Director
Wendell G. Van Auken 600 Townsend Street San Francisco, CA 94103	Director
William F. Zuendt 600 Townsend Street San Francisco, CA 94103	Director
James P. Roemer 600 Townsend Street San Francisco, CA 94103	Director
A. George Battle 600 Townsend Street San Francisco, CA 94103	Director
James D. Kirsner 600 Townsend Street San Francisco, CA 94103	Director