

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001614

FILED
Apr 29, 2008
Secretary of State

Entity Name: ADVENT SOFTWARE, INC.

Current Principal Place of Business:

600 TOWNSEND ST
500 TAX DEPT.
SAN FRANCISCO, CA 94103

New Principal Place of Business:

600 TOWNSEND ST
SUITE 500, TAX DEPT.
SAN FRANCISCO, CA 94103

Current Mailing Address:

600 TOWNSEND ST
500 TAX DEPT.
SAN FRANCISCO, CA 94103

New Mailing Address:

600 TOWNSEND ST
SUITE 500 TAX DEPT.
SAN FRANCISCO, CA 94103

FEI Number: 94-2901952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: DIMARCO, STEPHANIE G.
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

Title: EVPC () Delete
Name: CHANG, LILY S.
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

Title: CFOS () Delete
Name: SMITH, GRAHAM V.
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

Title: EVP () Delete
Name: HESS, PETER P.
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V () Delete
Name: BRENNAN, JOHN P.
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOS (X) Change () Addition
Name: COLLINS, CRAIG
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: VILLAGOMEZ, JAIME
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME VILLAGOMES

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date