

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001614

FILED
Apr 21, 2011
Secretary of State

Entity Name: ADVENT SOFTWARE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: COX, JAMES
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

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

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

Title: DIR
Name: JOHN, SCULLY H
Address: 600 TOWNSEND ST
City-St-Zip: SAN FRANCISCO, CA 94103

I hereby 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 all other like empowered.

SIGNATURE: JAMES COX

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date