

SS&C TECHNOLOGIES INC

Form 8-K

March 16, 2007

Table of Contents

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K
CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): **March 12, 2007**
SS&C TECHNOLOGIES, INC.
(Exact name of Registrant as Specified in its Charter)

| | | |
|---|--------------------------|--------------------------------------|
| Delaware | 000-28430 | 06-1169696 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|--------------|
| 80 Lamberton Road, Windsor, CT | 06095 |
| (Address of Principal Executive Offices) | (Zip Code) |

Registrant's telephone number, including area code: **(860) 298-4500**
Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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TABLE OF CONTENTS

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

SIGNATURE

Table of Contents**Item 5.02.** Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(e) On March 12, 2007, the compensation committee (the Compensation Committee) of the Board of Directors of SS&C Technologies, Inc. (the Company) approved the compensation arrangements with the Company's executive officers discussed below.

The Compensation Committee ratified and approved the following 2007 base salaries for the executive officers, which include pay increases for Messrs. Stone, Boulanger, Pedonti and Whitman:

2007 Base Compensation (Annual Rate)

| | | |
|----------------------|---|-----------|
| William C. Stone | Chairman of the Board and Chief Executive Officer | \$600,000 |
| Normand A. Boulanger | President and Chief Operating Officer | 400,000 |
| Patrick J. Pedonti | Senior Vice President and Chief Financial Officer | 225,000 |
| Stephen V.R. Whitman | Senior Vice President and General Counsel | 205,000 |

On March 12, 2007, the Compensation Committee elected to award the following bonuses to our executive officers for services rendered during 2006:

Short-Term Incentive Compensation Awarded for Performance in 2006

| | | |
|----------------------|---|-----------|
| William C. Stone | Chairman of the Board and Chief Executive Officer | \$895,000 |
| Normand A. Boulanger | President and Chief Operating Officer | 440,000 |
| Patrick J. Pedonti | Senior Vice President and Chief Financial Officer | 165,000 |
| Stephen V.R. Whitman | Senior Vice President and General Counsel | 100,000 |

Table of Contents

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SS&C TECHNOLOGIES, INC.

Date: March 16, 2007

By: /s/ Patrick J. Pedonti
Patrick J. Pedonti
*Senior Vice President and Chief
Financial Officer*