

OPEN SOLUTIONS INC
Form S-8 POS
January 25, 2007

As filed with the Securities and Exchange Commission on January 25, 2007

Registration No. 333-112571

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**POST-EFFECTIVE AMENDMENT TO FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933**

Open Solutions Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation
or Organization)

22-3173050
(I.R.S. Employer
Identification No.)

300 Winding Brook Drive
Glastonbury, Connecticut
(Address of Principal Executive Offices)

06033
(Zip Code)

1994 Stock Option Plan

2000 Stock Incentive Plan

2003 Stock Incentive Plan

(Full Title of the Plan)

Louis Hernandez, Jr.

Chairman of the Board and Chief Executive Officer

300 Winding Brook Drive

Glastonbury, Connecticut 06033

(Name and Address of Agent For Service)

(860) 652-3155

(Telephone Number, Including Area Code, of Agent For Service)

TERMINATION OF REGISTRATION

This Post-Effective Amendment relates to the Registration Statement on Form S-8 (File No. 333-112571) filed on December 23, 2003, pertaining to shares of common stock of the Registrant, par value \$0.01 per share (the Common Stock), to be offered under the 1994 Stock Option Plan, 2000 Stock Incentive Plan and 2003 Stock Incentive Plan.

The undersigned Registrant hereby removes and withdraws from registration all shares of the Company s Common Stock and any additional securities registered pursuant to this Registration Statement that remain unissued.

Item 8. Exhibits

The following document is filed as an exhibit to this Registration Statement:

| Exhibit Number | Description of Exhibit |
|---------------------------|-------------------------------|
| 24.1 | Powers of Attorney |

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the Registrant has duly caused this Post-Effective Amendment to the Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Glastonbury, state of Connecticut, on this 25th day of January 2007.

OPEN SOLUTIONS INC.

By: */s/ Louis Hernandez, Jr.*
Louis Hernandez, Jr.
Chairman of the Board and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment to Form S-8 has been signed below by the following persons in the capacities indicated on January 25, 2007.

| Signature | | Title |
|---|---|--|
| <i>/s/ Louis Hernandez, Jr.</i> Louis Hernandez, Jr. | | Chairman & Principal Executive Officer |
| <i>/s/ Kenneth Saunders</i> Kenneth Saunders | | Principal Financial & Accounting Officer |
| Julie Richardson | * | Director |
| Campbell Dyer | * | Director |
| Christopher Gunther | * | Director |

The undersigned, by signing his name hereto, does hereby sign and execute this Post-Effective Amendment to Form S-8 on behalf of the above-named officers and directors of Open Solution Inc. on this 25th day of January, 2007, pursuant to powers of attorney executed by such officers and directors, which powers of attorney are filed with the Securities and Exchange Commission as an exhibit to this Post-Effective Amendment to Form S-8.

*By: */s/ Louis Hernandez, Jr.*
Louis Hernandez, Jr.

INDEX TO EXHIBITS

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