2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000427

Entity Name: UNIT4 BUSINESS SOFTWARE, INC.

Current Principal Place of Pusiness

Current Principal Place of Business: 3 BURLINGTON WOODS DR., SUITE 201

BURLINGTON, MA 01803

Current Mailing Address:

3 BURLINGTON WOODS DR.,SUITE 201 BURLINGTON. MA 01803 US

FEI Number: 04-3461317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

FILED Mar 20, 2019

Secretary of State

1684583260CC

Date

Officer/Director Detail:

Title SECRETARY, TREASURER/CFO Title DIRECTOR, PRESIDENT/CEO

Name GUILLIEN, ARTURO Name KAMIENSESKI, SCOTT

Address 3 BURLINGTON WOODS DR., SUITE Address 3 BURLINGTON WOODS DR., SUITE

BURLINGTON MA 01803 City-State-Zip: BURLINGTON MA 01803

Title DIRECTOR Title DIRECTOR

Name SIEBER, STEPHAN Name SLOT, JEROEN BRUINS

Address POSTBUS 5005 Address POSTBUS 5005

3502 JA UTRECHT 3502 J UTRECHT PAPENDORPSEWEG

PAPENDORPSEWEG 100

City-State-Zip: UTRECHT 3528 BJ City-State-Zip: UTRECHT 3528 BJ

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: ARTURO GUILLIEN SECRETARY 03/20/2019