

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000427

Entity Name: UNIT4 BUSINESS SOFTWARE, INC.

Current Principal Place of Business:

3 BURLINGTON WOODS
SUITE 201
BURLINGTON, MA 01803

FILED
Mar 19, 2017
Secretary of State
CC2186899986

Current Mailing Address:

4420 CHATTERTON WAY
SUITE 201
VICTORIA, BC V8X5J2 CA

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ZANGRI, MICHELE
Address 1000 ELM STREET
 SUITE 801
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR
Name SIEBER, STEPHAN
Address 3528 BJ UTRECHT,
 PO 5005, 3502 JA UTRECHT
City-State-Zip: UTRECHT

Title DIRECTOR
Name LEITAO, GONCALO
Address 3528 BJ UTRECHT,
 PO 5005, 3502 JA UTRECHT
City-State-Zip: UTRECHT

Title VP; MANAGING DIRECTOR
Name KAMIENESKI, SCOTT
Address 1000 ELM STREET
 SUITE 801
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR
Name ROCHE, JEREMY
Address C/O FINANCIAL FORCE
 595 MARKET STREET 2700
City-State-Zip: SAN FRANCISCO CA 94105

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: MICHELE ZANGRI

CFO

03/19/2017

Electronic Signature of Signing Officer/Director Detail

Date