

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000427

Entity Name: UNIT4 BUSINESS SOFTWARE, INC.

Current Principal Place of Business:

3 BURLINGTON WOODS DRIVE
SUITE 201
BURLINGTON, MA 01803

FILED
Apr 26, 2018
Secretary of State
CC6389803838

Current Mailing Address:

3 BURLINGTON WOODS DRIVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, TREASURER
Name GUILLEN, ARTURO
Address 3 BURLINGTON WOODS DRIVE
SUITE 201
City-State-Zip: BURLINGTON MA 01803

Title PRESIDENT, MANAGING DIRECTOR
Name KAMIENESKI, SCOTT
Address 3 BURLINGTON WOODS DRIVE
SUITE 201
City-State-Zip: BURLINGTON MA 01803

Title DIRECTOR
Name SIEBER, STEPHAN
Address POSTBUS 5005, 3502 JA UTRECHT,
PAPENDORPSEWEG 100
City-State-Zip: UTRECHT 3528 BJ

Title DIRECTOR
Name SLOT, JEROEN BRUINS
Address POSTBUS 5005, 3502 JA UTRECHT,
PAPENDORPSEWEG 100
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 GUILLEN

SECRETARY

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date