

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000427

**Entity Name:** UNIT4 BUSINESS SOFTWARE, INC.**Current Principal Place of Business:**1000 ELM STREET  
SUITE 801  
MANCHESTER, NH 03101**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****04/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date