

2014 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	TREASURER
Name	CHOO, LINDA
Address	4420 CHATTERTON WAY SUITE 201
City-State-Zip:	VICTORIA BC V8X5J2
Title	PRESIDENT
Name	ZAPP, SHELLEY
Address	4420 CHATTERTON WAY SUITE 201
City-State-Zip:	VICTORIA BC V8X5J2
Title	DIRECTOR
Name	ROCHE, JEREMY
Address	C/O FINANCIAL FORCE 595 MARKET STREET SUITE 2700
City-State-Zip:	SAN FRANCISCO CA 94105
Title	DIRECTOR
Name	ROCHE, JEREMY
Address	C/O FINANCIAL FORCE 595 MARKET STREET SUITE 2700
City-State-Zip:	SAN FRANCISCO CA 94105

Title	SECRETARY
Name	ZANGRI, MICHELE
Address	1000 ELM STREET SUITE 801
City-State-Zip:	MANCHESTER NH 03101
Title	DIRECTOR
Name	VOGEL, PAUL
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	DIRECTOR
Name	LEITAO, GONCALO
Address	3528 BJ UTRECHT, PO 5005, 3502 JA UTRECHT
City-State-Zip:	UTRECHT

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: LINDA CHOO**MANAGER OF FINANCE/** 09/25/2014
TREASURER

Electronic Signature of Signing Officer/Director Detail

Date