2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000427

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

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

Officer/Director Detail :

Title	TREASURER	Title	SECRETARY	
Name	CHOO, LINDA	Name	ZANGRI, MICHELE	
Address	4420 CHATTERTON WAY SUITE 201	Address	1000 ELM STREET SUITE 801	
City-State-Zip:	VICTORIA BC V8X5J2	City-State-Zip:	MANCHESTER NH 03101	
Title	DIRECTOR	Title	DIRECTOR	
Name	VOGEL, PAUL	Name	ROCHE, JEREMY	
Address	3528 BJ UTRECHT, PO 5005, 3502 JA UTRECHT	Address	C/O FINANCIAL FORCE 595 MARKET STREET SUITE 2700	
City-State-Zip:	UTRECHT	City-State-Zip:	SAN FRANCISCO CA 94105	
Title	DIRECTOR	Title	VP	
Name	LEITAO, GONCALO	Name	KAMIENESKI, SCOTT	
Address	3528 BJ UTRECHT, PO 5005, 3502 JA UTRECHT	Address	1000 ELM STREET SUITE 801	
City-State-Zip:	UTRECHT	City-State-Zip:	MANCHESTER NH 03101	

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

TREASURER, MANAGER 05/25/2015 OF FINANCE

Electronic Signature of Signing Officer/Director Detail

FILED May 25, 2015 Secretary of State CC8835422285

Date

Certificate of Status Desired: No

Date