

F96000002778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600240571886

10/11/12--01016--001 **52.50

Withdrawn Alt
Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 11 AM 8:55

OCT 12 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ultimate Software Group, Inc., a Delaware corporation
(Name of Corporation)

DOCUMENT NUMBER: F96000002778

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Manne

(Name of Contact Person)

The Ultimate Software Group, Inc.

(Firm/Company)

2000 Ultimate Way

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J. Manne

(Name of Contact Person)

at (954) 331-7499

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 11 AM 8:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert J. Manne, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

The Ultimate Software Group, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on April 23, 2012 withdrawing the alternate

name of US Group (DE) Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: October 8, 2012

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Senior Vice President
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314