

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002778

Entity Name: UKG INC.**Current Principal Place of Business:**2250 NORTH COMMERCE PARKWAY
WESTON, FL 33326**Current Mailing Address:**2250 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US**FEI Number:** 65-0694077**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32301 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 CEO
Name TODD, CHRISTOPHER
Address 2250 NORTH COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

Title PRESIDENT AND SECRETARY
Name TODD, CHRISTOPHER
Address 2250 NORTH COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

Title TREASURER/CFO
Name BUTLER, JOHN
Address 2250 NORTH COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

Title VP AND ASST SECRETARY
Name MCCARRON, ELIZABETH
Address 2250 NORTH COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

Title DIRECTOR
Name BUTLER, JOHN
Address 2250 NORTH COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

Title DIRECTOR
Name TODD, CHRISTOPHER
Address 2250 NORTH COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

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: CHRISTOPHER TODD**PRESIDENT AND
SECRETARY****04/04/2024**

Electronic Signature of Signing Officer/Director Detail

Date