

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000002778

**Entity Name:** UKG INC.**Current Principal Place of Business:**2000 ULTIMATE WAY  
WESTON, FL 33326**Current Mailing Address:**1485 N PARK DRIVE  
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 AIN, ARON  
Address 900 CHELMSFORD STREET  
City-State-Zip: LOWELL MA 01851

Title VP-TAX  
Name SATALINO, FRANK P  
Address 1485 N PARK DRIVE  
City-State-Zip: WESTON FL 33326

Title CFO, DIRECTOR  
Name BUTLER, JOHN  
Address 900 CHELMSFORD STREET  
City-State-Zip: LOWELL MA 01851

Title PRESIDENT  
Name TODD, CHRISTOPHER  
Address 900 CHELMSFORD STREET  
City-State-Zip: LOWELL MA 01851

Title DIRECTOR  
Name JULIEN, MARK  
Address 900 CHELMSFORD STREET  
City-State-Zip: LOWELL MA 01851

*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:** FRANK P. SATALINO

VP-TAX

02/25/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date