

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002778

Entity Name: THE ULTIMATE SOFTWARE GROUP, 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: Yes

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 C
Name SCHERR, SCOTT
Address 2000 ULTIMATE WAY
City-State-Zip: WESTON FL 33326

Title C
Name SCHERR, MARC D
Address 2000 ULTIMATE WAY
City-State-Zip: WESTON FL 33326

Title T
Name DAUERMAN, MITCHELL K
Address 1485 N PARK DRIVE
City-State-Zip: WESTON FL 33326

Title V
Name CAUSEY, JR., DONALD M
Address 1485 N PARK DRIVE
City-State-Zip: WESTON FL 33326

Title V
Name SATALINO, FRANK P
Address 1485 N PARK DRIVE
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: FRANK P. SATALINO

VP-TAX

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date