

2020 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:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, 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	C	Title	V
Name	ROGERS, ADAM	Name	SATALINO, FRANK P
Address	2000 ULTIMATE WAY	Address	1485 N PARK DRIVE
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326
Title	TREASURER, CFO		
Name	DUPUIS, PATRICK		
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

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date