

2016 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:** No**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

02/24/2016

Electronic Signature of Signing Officer/Director Detail_____
Date