

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THE ULTIMATE SOFTWARE GROUP, INC
Company ID: 0867698
State of origin: Delaware
Formation date: 9/23/2013 12:00:00 AM
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Principal Office

1485 N PARK DR
WESTON, FL 33326

Registered Agent Name/Address

C T CORPORATION
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice President Frank Satalino 1485 N Park Dr Weston, Fl 33326

Directors

Director Mitch Dauerman 1485 N park Dr Weston Fl 33326

Signatures

Signature Frank P Satalino
Title VP Tax