

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0867698
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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 DRIVE
WESTON, FL 33326

Registered Agent Name/Address

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

Current Officers

President	SCOTT SCHERR	2000 ULTIMATE WAY, WESTON, FL 33326
Treasurer	MITCHELL K. DAUERMAN	1485 N PARK DRIVE, WESTON, FL 33326
Vice President	FRANK P. SATALINO	1485 N PARK DRIVE, WESTON, FL 33326
Vice President	DONALD M. CAUSEY, JR.	1485 N PARK DRIVE, WESTON, FL 33326

Directors

Director	SCOTT SCHERR	2000 ULTIMATE WAY, WESTON, FL 33326
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Signatures

Signature	FRANK P. SATALINO
Title	VP-TAX