

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0867698
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/3/2019 2:18:37 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: THE ULTIMATE SOFTWARE GROUP, INC
Company ID: 0867698
State of origin: Delaware
Formation date: 9/23/2013 12:00:00 AM
Date filed: 4/3/2019 2:18:37 PM
Fee: \$15.00

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	FELICIA T. ALVARO	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
----------	--------------	-------------------------------------

County:	Franklin
Business size:	Large
Business type:	Other

Signatures

Signature	FRANK P. SATALINO
Title	VP-TAX