

0867698

Michael G. Adams  
KY Secretary of StateReceived and Filed  
3/6/2020 2:14:14 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 3/6/2020 2:14:14 PM  
**Fee:** \$15.00

**Principal Office**

1485 N PARK DRIVE  
WESTON, FL 33326

**Registered Agent Name/Address**

KENTUCKY LENDERS ASSISTANCE, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                   |                                     |
|----------------|-------------------|-------------------------------------|
| President      | ADAM ROGERS       | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Treasurer      | PATRICK DUPUIS    | 1485 N PARK DRIVE, WESTON, FL 33326 |
| Vice President | FRANK P. SATALINO | 1485 N PARK DRIVE, WESTON, FL 33326 |

**Directors**

|          |                  |                                     |
|----------|------------------|-------------------------------------|
| Director | David Tunnell    | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Director | Benjamin Farkas  | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Director | Deepak Advani    | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Director | Naoki J. Yoshida | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Director | Martin Brand     | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Director | Sachin Bavishi   | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Director | Eric Wilmes      | 2000 ULTIMATE WAY, WESTON, FL 33326 |
| Director | Janice Lin       | 2000 ULTIMATE WAY, WESTON, FL 33326 |

|                |          |
|----------------|----------|
| County:        | Franklin |
| Business size: | Large    |
| Business type: | Other    |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Frank P. Satalino |
| <b>Title</b>     | VP-TAX            |