



0005336390

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005336390

Date Filed: 8/1/2023 11:18:09 AM

## Entity Name and Mailing Address:

Entity Name: UKG Inc.  
Foreign Name (name in home jurisdiction): UKG Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000602493  
Address: 2250 NORTH COMMERCE PARKWAY  
WESTON, FL 33326

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199759

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
John Butler	Treasurer	2000 ULTIMATE WAY WESTON, FL 33326-3643
John Butler	Director	2000 ULTIMATE WAY WESTON, FL 33326-3643
Elizabeth McCarron	Vice President	2000 ULTIMATE WAY WESTON, FL 33326-3643
Christopher Todd	Director	2000 ULTIMATE WAY WESTON, FL 33326-3643
Christopher Todd	President	2000 ULTIMATE WAY WESTON, FL 33326-3643
Christopher Todd	Secretary	2000 ULTIMATE WAY WESTON, FL 33326-3643

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney



*Adam Steimel*

Sign Here

*08/01/2023*

Date

B0825-3542 08/01/2023 11:18 AM Received by Office of the Idaho Secretary of State