

No. C 199759		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ULTIMATE SOFTWARE GROUP, INC. (THE) TASHA Porter 1485 N PARK DR WESTON FL 33326		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SCOTT SCHERR	1485 N PARK DR	WESTON	FL	USA	33326	
5. Organized Under the Laws of: DE C 199759		6. Annual Report must be signed.* Signature: Frank Satalino Name (type or print): Frank Satalino Date: 08/20/2014 Title: VP Tax					
Processed 08/20/2014		* Electronically provided signatures are accepted as original signatures.					