

No. C 199759		Due no later than Sep 30, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ULTIMATE SOFTWARE GROUP, INC. (THE) TAX DEPT. 1485 N PARK DRIVE WESTON FL 33326-3215 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	2000 ULTIMATE WAY	WESTON	FL	USA	33326	
VICE PRESIDENT	FRANK P. SATALINO	1485 NORTH PARK DRIVE	WESTON	FL	USA	33326	
TREASURER	MITCHELL K. DAUERMAN	1485 NORTH PARK DRIVE	WESTON	FL	USA	33326	
VICE PRESIDENT	DONALD M. CAUSEY JR.	1485 NORTH PARK DRIVE	WESTON	FL	USA	33326	
DIRECTOR	MARC D. SCHERR	2000 ULTIMATE WAY	WESTON	FL	USA	33326	
5. Organized Under the Laws of: DE C 199759		6. Annual Report must be signed.* Signature: FRANK P. SATALINO Name (type or print): FRANK P. SATALINO					
		Date: 09/27/2017 Title: VP-TAX					
Processed 09/27/2017		* Electronically provided signatures are accepted as original signatures.					