

1.) CORPORATION NAME: <b>Unit4 Business Software, Inc.</b>	DUE DATE: <b>1/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1919218</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 ELM STREET STE 801

CITY/ST/ZIP: MANCHESTER, NH 03101

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Shelley Zapp TITLE: PRESIDENT ADDRESS: 4420 CHATTERTON WAY STE 201 CITY/ST/ZIP/CO: Victoria, BC V8X 5J2, CA		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDA CHOO TITLE: TREASURER ADDRESS: 4420 Chatterton Way CITY/ST/ZIP/CO: Victoria, BC V8X 5J2, CA		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ARIE VAN MARION TITLE: DIRECTOR ADDRESS: STATIONSPARK 200 P O BOX 102 3364 CITY/ST/ZIP/CO: SLIEDRECHT,NLD , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michele Zangri TITLE: SECRETARY ADDRESS: 1000 Elm street suite 801 CITY/ST/ZIP/CO: Manchester, NH 03101		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jeremy Roche TITLE: DIRECTOR ADDRESS: 595 Market Street, suite 2700 CITY/ST/ZIP/CO: San Francisco, CA 94105		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LINDA CHOO	LINDA CHOO, TREASURER	1/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.