

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0459979

Trey Grayson
Secretary of State
Received and Filed

6/29/2009 7:16:16 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: EPICOR SOFTWARE CORPORATION
Company ID: 0459979
State of origin: Delaware
Formation date: 7/29/1998 12:00:00 AM
date filed: 6/29/2009 7:16:16 PM
Fee: \$15.00

Principal Office

18200 VON KARMAN #1000
IRVINE, CA 92612

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	L George Klaus	18200 VON KARMAN #1000,IRVINE,CA 92612
President	L George Klaus	18200 VON KARMAN #1000,IRVINE,CA 92612
Secretary	John Ireland	18200 VON KARMAN #1000,IRVINE,CA 92612
Vice President	Russell Clark	18200 VON KARMAN #1000,IRVINE,CA 92612

Directors

Director	Michael Kelly	18200 VON KARMAN #1000,IRVINE,CA 92612
Director	Harold Copperman	18200 VON KARMAN #1000,IRVINE,CA 92612
Director	Robert Smith	18200 VON KARMAN #1000,IRVINE,CA 92612
Director	Richard Pickup	18200 VON KARMAN #1000,IRVINE,CA 92612
Director	Michael Hackworth	18200 VON KARMAN #1000,IRVINE,CA 92612
Director	James Richardson	18200 VON KARMAN #1000,IRVINE,CA 92612
Director	John Dillon	18200 VON KARMAN #1000,IRVINE,CA 92612

Signatures

Signature	Bob Greene
Title	Tax Analyst