

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0459979

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: EPICOR SOFTWARE CORPORATION
Company ID: 0459979
State of origin: Delaware
Formation date: 7/29/1998 12:00:00 AM
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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
CFO	Michael Pietrini	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	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	John Ireland
Title	Secretary