

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

Chairman	L George Klaus	18200 VON KARMAN #1000, IRVINE, CA 92612
CFO	Kathleen M. Crusco	7683 Southfront Rd., Livermore, CA 94551
President	Pervez Qureshi	7683 Southfront Rd., Livermore, CA 94551
Vice President	John Ireland	18200 VON KARMAN #1000, IRVINE, CA 92612
Vice President	Vincent Lowder	18200 VON KARMAN #1000, IRVINE, CA 92612

Directors

Director	Will Chen	7683 Southfront Rd., Livermore, CA 94551
Director	Roy McKenzie	7683 Southfront Rd., Livermore, CA 94551
Director	Jason Wright	7683 Southfront Rd., Livermore, CA 94551

Signatures

Signature	John Ireland
Title	Sr. VP and General Council