

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: EPICOR SOFTWARE CORPORATION
Company ID: 0811179
State of origin: Delaware
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Principal Office

804 LAS CIMAS PARKWAY
ATTN: LAW DEPT.
AUSTIN, TX 78746

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PERVEZ QURESHI	4120 DUBLIN BLVD., DUBLIN, CA 84568
Secretary	JOHN D. IRELAND	804 LAS CIMAS PKWY, AUSTIN, TX 78746
Vice President	KIRSTEN NORDLOF	804 LAS CIMAS PKWY, AUSTIN, TX 78746

Directors

Director	WILL CHEN	804 LAS CIMAS PKWY, AUSTIN, TX 78746
Director	JASON WRIGHT	804 LAS CIMAS PKWY, AUSTIN, TX 78746
Director	PETER GYENES	804 LAS CIMAS PKWY, AUSTIN, TX 78746
Director	PAUL WALKER	804 LAS CIMAS PKWY, AUSTIN, TX 78746
Director	ROY MACKENZIE	804 LAS CIMAS PKWY, AUSTIN, TX 78746

Signatures

Signature	KIRSTEN NORDLOF
Title	VICE PRESIDENT