

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0811179
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2014 4:58:41 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: EPICOR SOFTWARE CORPORATION
Company ID: 0811179
State of origin: Delaware
Formation date: 1/30/2012 12:00:00 AM
Date filed: 6/19/2014 4:58:41 PM
Fee: \$15.00

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

CFO	KATHLEEN CRUSCO	4120 DUBLIN BLVD DUBLIN CA
President	PERVEZ QURESHI	4120 DUBLIN BLVD DUBLIN CA
Vice President	KATHLEEN CRUSCO	4120 DUBLIN BLVD DUBLIN CA
Secretary	JOHN D. IRELAND	18101 VON KARMAN IRVINE CA
Vice President	KIRSTEN NORDLOF	804 LAS CIMAS PKWY AUSTIN TX 78746

Directors

Director	WILL CHEN	4120 DUBLIN BLVD DUBLIN CA
Director	JASON WRIGHT	4120 DUBLIN BLVD DUBLIN CA
Director	PETER GYENES	4120 DUBLIN BLVD DUBLIN CA
Director	PAUL WALKER	4120 DUBLIN BLVD DUBLIN CA
Director	ROY MACKENZIE	4120 DUBLIN BLVD DUBLIN CA

Signatures

Signature	KIRSTEN NORDLOF
Title	VICE PRESIDENT