

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0811179  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2015 7:34:43 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** EPICOR SOFTWARE CORPORATION  
**Company ID:** 0811179  
**State of origin:** Delaware  
**Formation date:** 1/30/2012 12:00:00 AM  
**Date filed:** 6/28/2015 7:34:43 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	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
President	JOE COWAN	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Secretary	JOHN D. IRELAND	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Treasurer	KIRSTEN NORDLOF	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Vice President	KATHLEEN CRUSCO	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Vice President	KIRSTEN NORDLOF	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Vice President	VINCENT D LOWDER	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746

**Directors**

Director	WILL CHEN	601 LEXINGTON AVENUE, 53RD FLOOR, NEW YORK, NY 10022
Director	PETER GYENES	601 LEXINGTON AVENUE, 53RD FLOOR, NEW YORK NY 10022
Director	PAUL WALKER	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	ROY G MACKENZIE	601 LEXINGTON AVENUE, 53RD FLOOR, NEW YORK, NY 10022

**Signatures**

<b>Signature</b>	JOHN D. IRELAND
<b>Title</b>	SECRETARY