

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
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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

CEO	JOSEPH COWAN	601 LEXINGTON AVENUE 53RD FL NEW YORK NY 10022
CFO	KATHLEEN CRUSCO	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Secretary	JOHN D. IRELAND	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Vice President	KATHLEEN CRUSCO	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Vice President	VINCENT D LOWDER	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746

Directors

Director	JOSEPH COWAN	601 LEXINGTON AVENUE 53RD FL NEW YORK NY 10022
Director	PETER GYENES	601 LEXINGTON AVENUE 53RD FL NEW YORK NY 10022
Director	PAUL WALKER	601 LEXINGTON AVENUE 53RD FL NEW YORK NY 10022
Director	ROY G MACKENZIE	601 LEXINGTON AVENUE 53RD FL NEW YORK, NY 10022
Director	JASON WRIGHT	601 LEXINGTON AVENUE 53RD FL NEW YORK NY 10022
Director	WILLIAM (WILL) CHEN	601 LEXINGTON AVENUE 53RD FL NEW YORK NY 10022

Signatures

Signature	JOHN D IRELAND
Title	SECRETARY