

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0811179

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

Directors

Director	HERALD CHEN	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	JOHN PARK	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	JOSEPH L. COWAN	601 LEXINGTON AVENUE 53RD FL NEW YORK NY 10022
Director	USMAN RABBANI	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746

Signatures

Signature	JOHN D. IRELAND
Title	SECRETARY