

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0811179
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2019 8:23:46 AM
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: 6/7/2019 8:23:46 AM
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	DAVID MEHOK	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
President	STEVE MURPHY	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Secretary	JOHN D. IRELAND	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	USMAN RABBANI	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	STEVE MURPHY	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746

Signatures

Signature	JOHN D. IRELAND
Title	SECRETARY