

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY 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

President	Himanshu Palsule	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Secretary	Vincent D. Lowder	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Treasurer	Greg Dunn	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746

Directors

Director	Gideon Lowin	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	Stephen Shapiro	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	Kathleen Owens	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	Jeff Hawn	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	Harsh Agarwal	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746
Director	Stephen Murphy	804 LAS CIMAS PARKWAY, AUSTIN, TX 78746

Signatures

Signature	Vincent D. Lowder
Title	Secretary