

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0811179
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EPICOR SOFTWARE CORPORATION
Company ID: 0811179
State of origin: Delaware
Formation date: 1/30/2012 12:00:00 AM
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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	Stephen Murphy	804 Las Cimas Parkway Austin, TX 78746
CFO	Sam Monti	804 Las Cimas Parkway Austin, TX 78746
Secretary	James T. Taylor	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
Director	Mitch Williams	804 Las Cimas Parkway Austin, TX 78746

Signatures

Signature	James T. Taylor
Title	Secretary