

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0811179
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: EPICOR SOFTWARE CORPORATION
Company ID: 0811179
State of origin: Delaware
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Principal Office

807 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	Taylor, James T.
Title	Secretary