



0003387958

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003387958

Date Filed: 1/4/2019 9:32:27 AM

Entity Name and Mailing Address:

EPICOR SOFTWARE CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000584239

Address

804 LAS CIMAS PKWY
AUSTIN, TX 78746-5150

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193550

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0137-0430 01/04/2019 9:32 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
JOHN D. IRELAND	Secretary	804 LAS CIMAS PARKWAY AUSTIN, TX 78746
SABBY GILL	Vice President	804 LAS CIMAS PKWY AUSTIN, TX 78746
MARK MINCIN	Vice President	804 LAS CIMAS PKWY AUSTIN, TX 78746
JOHN D. IRELAND	Vice President	804 LAS CIMAS PKWY AUSTIN, TX 78746
HIMANSHU PALSULE	Vice President	804 LAS CIMAS PKWY AUSTIN, TX 78746
KATHLEEN CRUSCO	Vice President	804 LAS CIMAS PKWY AUSTIN, TX 78746
USMAN RABBANI	Director	804 LAS CIMAS PKWY AUSTIN, TX 78746
JOHN PARK	Director	804 LAS CIMAS PKWY AUSTIN, TX 78746
HERALD CHEN	Director	804 LAS CIMAS PKWY AUSTIN, TX 78746
CELIA FLEISHAKER	Vice President	804 LAS CIMAS PARKWAY AUSTIN, TX 78746

The annual report must be signed by an authorized signer of the entity.

JOHN D. IRELAND

Sign Here

Signer's Capacity: SECRETARY

01/04/2019

Date