

No. C 193550		Due no later than Jan 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EPICOR SOFTWARE CORPORATION 804 LAS CIMAS PKWY AUSTIN TX 78746 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	SABBY GILL	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
VICE PRESIDENT	MARK MINCIN	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
VICE PRESIDENT	JOHN D IRELAND	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
VICE PRESIDENT	HIMANSHU PALSULE	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
VICE PRESIDENT	KATHLEEN CRUSCO	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
DIRECTOR	USMAN RABBANI	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
DIRECTOR	JOHN PARK	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
DIRECTOR	HERALD CHEN	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
VICE PRESIDENT	CELIA FLEISHAKER	804 LAS CIMAS PARKWAY	AUSTIN	TX	USA	78746
SECRETARY	JOHN D IRELAND	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 193550		Signature: JOHN D. IRELAND		Date: 01/12/2018		
		Name (type or print): JOHN D. IRELAND		Title: SECRETARY		
Processed 01/12/2018		* Electronically provided signatures are accepted as original signatures.				