

No. C 193550		Due no later than Jan 31, 2016		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 RACHEL LUU 804 LAS CIMAS PKWY AUSTIN TX 78746		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	KIRSTEN NORDOLF	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
DIRECTOR	WILL CHEN	601 LEXINGTON AVENUE 53RD FLOOR	NEW YORK	NY	USA	10022
PRESIDENT	JOE COWAN	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
SECRETARY	JOHN D IRELAND	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
TREASURER	KIRSTEN NORDLOF	804 LAS CIMAS PKWY	AUSTIN	TX	USA	78746
DIRECTOR	ROY G MACKENZIE	601 LEXINGTON AVENUE 53RD FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	PETER GYENES	601 LEXINGTON AVENUE 53RD FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	PAUL WALKER	4120 DUBLIN BLVD	DUBLIN	CA	USA	94568
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 193550		Signature: KIRSTEN NORDLOF		Date: 01/04/2016		
		Name (type or print): KIRSTEN NORDLOF		Title: VICE PRESIDENT		
Processed 01/04/2016		* Electronically provided signatures are accepted as original signatures.				