SCC eFile

2013 ANNUAL REPORT

213508143

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Epicor Software Corporation

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET

RICHMOND, VA 23219

SCC ID NO: **F1888116**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 804 LAS CIMAS PKWY

CITY/ST/ZIP: AUSTIN, TX 78746

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

[X] OFFICER [ ] DIRECTOR

NAME: JOHN D IRELAND
TITLE: SECRETARY
ADDRESS: 18101 VON KARMAN
CITY/ST/ZIP/CO: IRVINE, CA 92612

[X] OFFICER [ ] DIRECTOR

NAME: PERVEZ QURESHI
TITLE: PRESIDENT
ADDRESS: 4120 DUBLIN BLVD
CITY/ST/ZIP/CO: DUBLIN, CA 94568

[ ] OFFICER [X] DIRECTOR

NAME: JASON WRIGHT
TITLE: DIRECTOR
ADDRESS: 4120 DUBLIN BLVD
CITY/ST/ZIP/CO: DUBLIN, CA 94568

[X] OFFICER [ ] DIRECTOR

NAME: KIRSTEN NORDLOF
TITLE: VP, TAX, TREAS
ADDRESS: 804 LAS CIMAS PKWY
CITY/ST/ZIP/CO: AUSTIN , TX 78746

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KIRSTEN NORDLOF	KIRSTEN NORDLOF, VP, TAX, TREAS	2/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.