

1.) CORPORATION NAME: Epicor Software Corporation	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN STREET	SCC ID NO: F1888116				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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.

NAME: PERVEZ QURESHI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 4120 DUBLIN BLVD		
CITY/ST/ZIP/CO: DUBLIN, CA 94568		

NAME: KIRSTEN NORDLOF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP-TAX/TREASURY		
ADDRESS: 804 LAS CIMAS PKWY		
CITY/ST/ZIP/CO: AUSTIN, TX 78746		

NAME: JOHN D IRELAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 18101 VON KARMAN		
CITY/ST/ZIP/CO: IRVINE, CA 92612		

NAME: JASON WRIGHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 4120 DUBLIN BLVD		
CITY/ST/ZIP/CO: DUBLIN, CA 94568		

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/TREASURY	1/10/2014
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.