

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216516535

1.) CORPORATION NAME:

**Epicor Software Corporation**

DUE DATE: **2/29/2016**

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**

**RICHMOND, VA**

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.

NAME: JOSEPH COWAN  
 TITLE: PRES/CEO/DIR.  
 ADDRESS: 804 LAS CIMAS PARKWAY  
 CITY/ST/ZIP/CO: AUSTIN, TX 78746

OFFICER

DIRECTOR

NAME: JOHN D IRELAND  
 TITLE: SR.VP/SEC/G.C.  
 ADDRESS: 804 LAS CIMAS PARKWAY  
 CITY/ST/ZIP/CO: AUSTIN, TX 78746

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: ROY MACKENZIE  
 TITLE: DIRECTOR  
 ADDRESS: 601 LEXINGTON AVE.  
 FL. 73  
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER

DIRECTOR

NAME: JASON WRIGHT  
 TITLE: DIRECTOR  
 ADDRESS: 601 LEXINGTON AVENUE  
 FL.73  
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER

DIRECTOR

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.

<u>/s/ JOHN D IRELAND</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN D IRELAND, SR.VP/SEC/G.C.</u> PRINTED NAME AND CORPORATE TITLE	<u>4/30/2016</u> DATE
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