

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000382

**Entity Name:** EPICOR SOFTWARE CORPORATION**Current Principal Place of Business:**804 LAS CIMAS PARKWAY  
AUSTIN, TX 78746**Current Mailing Address:**804 LAS CIMAS PARKWAY  
AUSTIN, TX 78746**FEI Number:** 45-1478440**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYES ST  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, GC, SVP  
Name IRELAND, JOHN D  
Address 804 LAS CIMAS PARKWAY  
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR  
Name CHEN, HERALD  
Address 804 LAS CIMAS PARKWAY  
SUITE 200  
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR  
Name PARK, JOHN  
Address 804 LAS CIMAS PARKWAY  
SUITE 200  
City-State-Zip: AUSTIN TX 78746

Title EXECUTIVE VICE PRESIDENT  
Name GILL, SABBY  
Address 804 LAS CIMAS PARKWAY  
City-State-Zip: AUSTIN TX 78746

Title EXECUTIVE VICE PRESIDENT  
Name FLEISHAKER, CELIA  
Address 804 LAS CIMAS PARKWAY  
City-State-Zip: AUSTIN TX 78746

Title EXECUTIVE VICE PRESIDENT  
Name PALSULE, HIMANSHU  
Address 804 LAS CIMAS PARKWAY  
City-State-Zip: AUSTIN TX 78746

Title EXECUTIVE VICE PRESIDENT  
Name MINCIN, MARK  
Address 804 LAS CIMAS PARKWAY  
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR  
Name RABBANI, USMAN  
Address 804 LAS CIMAS PARKWAY  
City-State-Zip: AUSTIN TX 78746

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JOHN D. IRELAND****SECRETARY****02/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                PRESIDENT, CEO, DIRECTOR  
Name                MURPHY, STEVE  
Address             804 LAS CIMAS PARKWAY  
City-State-Zip:    AUSTIN TX 78746

Title                CFO, EVP  
Name                MEHOK, DAVID  
Address             804 LAS CIMAS PARKWAY  
City-State-Zip:    AUSTIN TX 78746