

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90049 016 ***150.00

40068011



DOCUMENT # F07000005839 1. Entity Name EPIC SYSTEMS CORPORATION					
Principal Place of Business 1979 MILKY WAY VERONA, WI 53593			Mailing Address 1979 MILKY WAY VERONA, WI 53593		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 39-1319950				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04012008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, STE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$650.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANSEN, KEN 5837 SCARLET LANE MADISON, WI 53711	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hansen, Ken 1979 Milky Way Verona, WI 53593
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAUCK, ROGER 3512 BLACKHAWK DRIVE MADISON, WI 53705	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hauck, Roger 1979 Milky Way Verona, WI 53593
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTIOLI, LEONARD 5025 TONYAWATHA TRAIL MONONA, WI 53716	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mattioli, Leonard 1979 Milky Way Verona, WI 53593
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENFIELD, MARJORIE 47 MAYFAIR DRIVE RANCHO MIRAGE, CA 92270	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Greenfield, Marjorie 1979 Milky Way Verona, WI 53593
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEAY, NICHOLAS 8910 SETTLERS ROAD MADISON, WI 53717	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Seay, Nicholas 1979 Milky Way Verona, WI 53593
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FAULKNER, JUDITH 3033 IRVINGTON WAY MADISON, FL 53713	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/D Faulkner, Judith 1979 Milky Way Verona, WI 53593
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kenneth J. Hansen</u> Kenneth J. Hansen April 7, 2008 608-231-9000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40068011
#F07000005839

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Dvorak, Carl 1979 Milky Way Verona, WI 53593 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dave Hall 1979 Milky Way Verona, WI 53593 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rana, Sumit 1979 Milky Way Verona, WI 53593 ☐ Change ☒ Addition