

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005839

FILED
Jul 24, 2009
Secretary of State

Entity Name: EPIC SYSTEMS CORPORATION

Current Principal Place of Business:

1979 MILKY WAY
VERONA, WI 53593

New Principal Place of Business:

Current Mailing Address:

1979 MILKY WAY
VERONA, WI 53593

New Mailing Address:

FEI Number: 39-1319950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HANSEN, KEN
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D () Delete
Name: HAUCK, ROGER
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D () Delete
Name: MATTIOLI, LEONARD
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D () Delete
Name: GREENFIELD, MARJORIE
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D () Delete
Name: SEAY, NICHOLAS
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: PCD () Delete
Name: FAULKNER, JUDITH
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEN HANSEN

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07/24/2009

Electronic Signature of Signing Officer or Director

Date