

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005839

FILED  
Apr 26, 2011  
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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: HAUCK, ROGER  
Address: 3512 BLACKHAWK DRIVE  
City-St-Zip: MADISON, WI 53705

Title: D  
Name: MATTIOLI, LEONARD  
Address: 5025 TONYAWATHA TRAIL  
City-St-Zip: MONONA, WI 53716

Title: D  
Name: GREENFIELD, MARJORIE  
Address: 47 MAYFAIR DRIVE  
City-St-Zip: RANCHO MIRAGE, CA 92270

Title: D  
Name: SEAY, NICHOLAS  
Address: 8910 SETTLERS ROAD  
City-St-Zip: MADISON, WI 53717

Title: PCD  
Name: FAULKNER, JUDITH  
Address: 3033 IRVINGTON WAY  
City-St-Zip: MADISON, WI 53713

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: KEN HANSEN

S

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date