

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005839

FILED
Apr 30, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date