

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90023 015 ***550.00

DOCUMENT # F99000003593

1. Entity Name

~~EPI, INC.~~
EPIQ SYSTEMS, INC.

*NO NAME
 AUG
 Kim*

Principal Place of Business

**501 KANSAS AVE.
 KANSAS CITY KS 66105**

Mailing Address

**501 KANSAS AVE.
 KANSAS CITY KS 66105**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-1056429

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
 526 E. PARK AVE.
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
 NAME **OLOFSON, TOM W**
 STREET ADDRESS **501 KANSAS AVE.**
 CITY-ST-ZIP **KANSAS CITY KS 66105**

TITLE ☒ **THOMAS L. LATTON** ☐ Change ☐ Addition
 NAME **THOMAS L. LATTON**
 STREET ADDRESS **501 KANSAS AVE**
 CITY-ST-ZIP **KANSAS CITY, KS 66105**

TITLE **D** ☐ Delete
 NAME **LEVY, ROBERT C**
 STREET ADDRESS **911 MAIN STREET, SUITE 2800**
 CITY-ST-ZIP **KANSAS CITY KS 64105**

TITLE ☒ **ALBERT T. ANNILLO** ☐ Change ☐ Addition
 NAME **ALBERT T. ANNILLO**
 STREET ADDRESS **501 KANSAS AVENUE**
 CITY-ST-ZIP **KANSAS CITY, KS 66105**

TITLE **DP** ☐ Delete
 NAME **OLOFSON, CHRISTOPHER E**
 STREET ADDRESS **501 KANSAS AVE.**
 CITY-ST-ZIP **KANSAS CITY KS 66105**

TITLE ☒ **CATHY MURRAY** ☐ Change ☐ Addition
 NAME **CATHY MURRAY**
 STREET ADDRESS **501 KANSAS AVE**
 CITY-ST-ZIP **KANSAS CITY, KS 66105**

TITLE **D** ☐ Delete
 NAME **SATTERLEE, W. BRYAN**
 STREET ADDRESS **501 KANSAS AVE.**
 CITY-ST-ZIP **KANSAS CITY KS 66105**

TITLE ☒ **SALLY MACDONALD** ☐ Change ☐ Addition
 NAME **SALLY MACDONALD**
 STREET ADDRESS **501 KANSAS AVE**
 CITY-ST-ZIP **KANSAS CITY, KS 66105**

TITLE **SV** ☐ Delete
 NAME **KATTERHENRY, JANICE E**
 STREET ADDRESS **501 KANSAS AVE**
 CITY-ST-ZIP **KANSAS CITY KS 66105**

TITLE ☒ **ASSISTANT SECRETARY** ☐ Change ☐ Addition
 NAME **MICHAEL A. REDER**
 STREET ADDRESS **501 KANSAS AVE**
 CITY-ST-ZIP **KANSAS CITY, KS 66105**

TITLE **D** ☐ Delete
 NAME **EDWARD M. CONNOLLY, JR.**
 STREET ADDRESS **501 KANSAS AVE**
 CITY-ST-ZIP **KANSAS CITY KS 66105**

TITLE ☐ ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED
MICHAEL A. REDER

Date

Daytime Phone #

8-31-01 913-621-9500

CR2E034 (5/01)