

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003593

FILED
Apr 29, 2008
Secretary of State

Entity Name: EPIQ SYSTEMS, INC.

Current Principal Place of Business:

501 KANSAS AVE.
KANSAS CITY, KS 66105

New Principal Place of Business:

Current Mailing Address:

501 KANSAS AVE.
KANSAS CITY, KS 66105

New Mailing Address:

FEI Number: 48-1056429

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
SUITE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELOFSKY, JOEL
Address: 501 KANSAS AVE.
City-St-Zip: KANSAS CITY, KS 66105

Title: ASST () Delete
Name: HEATLEY, KLARA
Address: 501 KANSAS AVE.
City-St-Zip: KANSAS CITY, KS 66105

Title: DP () Delete
Name: OLOFSON, CHRISTOPHER E
Address: 501 KANSAS AVE.
City-St-Zip: KANSAS CITY, KS 66105

Title: D () Delete
Name: SATTERLEE, W. BRYAN
Address: 501 KANSAS AVE.
City-St-Zip: KANSAS CITY, KS 66105

Title: SV () Delete
Name: BRAHAM, ELIZABETH
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

Title: D () Delete
Name: CONNOLLY, EDWARD M JR
Address: 501 KANSAS AVENUE
City-St-Zip: KANSAS CITY, KS 66105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ASST (X) Change () Addition
Name: BURRIGHT, PHILIP
Address: 501 KANSAS AVE.
City-St-Zip: KANSAS CITY, KS 66105

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: PHILIP M. BURRIGHT

ASST

04/29/2008

Electronic Signature of Signing Officer or Director

Date