

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

98 JAN -9 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Epicor Industries, Inc.

Principal Place of Business

900 South Broadway  
Denver, Colorado 80209

Mailing Address

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

1/28/89

5. FEI Number

36-3672434

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
	SEE ATTACHMENT A		

REINSTATEMENT

97

A. Alaw

Jan 9 1998

500002397975--5

-01/13/98--01030--008

\*\*\*\*550.00 \*\*\*\*550.00

500002397975--5

-01/13/98--01030--009

\*\*\*\*200.00 \*\*\*\*200.00

8. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Marcia J. Sunahara

REGISTERED AGENT MUST SIGN

Asst. V.P.

Date

12-30-97

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☒

No ☐

(See other side for information  
on Intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

James E. Nelson, Secretary

1/5/97

Date

(303) 744-1911

Daytime Phone #

CR2E040 (1/2/95)

pg. 2 of 2

## ATTACHMENT A

### EPICOR INDUSTRIES, INC. - APPLICATION FOR REINSTATEMENT

#### 7. Names and Street Addresses of Each Officer and/or Director

<b>Title(s)</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City/State/Zip</b>
C	Riess, John	900 South Broadway	Denver, Colorado 80209
D/SrVP	Harris, B.J.	900 South Broadway	Denver, Colorado 80209
D	Eaton, G.D.	900 South Broadway	Denver, Colorado 80209
P	Ahlman, D.R.	900 South Broadway	Denver, Colorado 80209
ExVP/GenMgr	Martell, Kenneth R.	165 Arlington Heights Road, Suite 150	Buffalo Grove, Illinois 60089
S	Nelson, James E.	900 South Broadway	Denver, Colorado 80209
AS	Castleman, Curtis H.	900 South Broadway	Denver, Colorado 80209
AS	Bender, Robert M.	900 South Broadway	Denver, Colorado 800209
T	Samarasinghe, Sam	900 South Broadway	Denver, Colorado 80209
AT	Sullivan, Kathleen A.	900 South Broadway	Denver, Colorado 80209
AT	Rusk, Diane M.	4801 Springfield Street P.O. Box 943	Dayton, Ohio 45401