2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27044

1. Entity Name

EPICOR INDUSTRIES, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90020 002 ***150.00

Principal Place of Business	Mailing Address
900 SOUTH BROADWAY DENVER CO 80209 US	900 SOUTH BROADWAY DENVER CO 80209-4010 US

DO NOT WRITE IN THIS SPACE

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 36-3672434 — 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
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324	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 $150.00
After MAY 1, 2000 Fee will be $550.00
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 DP NAME WIGGINS, JAMES D STREET ADDRESS 165 ARLINGTON HEIGHTS RD, STE 150 CITY-ST-ZIP BUFFALO GROVE IL 60089	☐ Delete	TITLE DP NAME Wiggins, James D. STREET ADDRESS 900 South Broadway CITY-ST-ZIP Denver, CO 80209	☒ Change ☐ Addition
TITLE DSVP NAME HARRIS, B.J. STREET ADDRESS 900 SOUTH BROADWAY CITY-ST-ZIP DENVER CO 80209	☐ Delete	TITLE S NAME Samarasinghe, Sam STREET ADDRESS 900 South Broadway CITY-ST-ZIP Denver, CO 80209	☐ Change ☒ Addition
TITLE D NAME EATON, G.D. STREET ADDRESS 900 SOUTH BROADWAY CITY-ST-ZIP DENVER CO 80209	☒ Delete	TITLE AT NAME Sullivan, Kathleen A STREET ADDRESS 900 South Broadway CITY-ST-ZIP Denver, CO 80209	☐ Change ☒ Addition
TITLE P NAME AHLMAN, D.R. STREET ADDRESS 900 SOUTH BROADWAY CITY-ST-ZIP DENVER CO 80209	☒ Delete	TITLE AT NAME Rusk, Diane M STREET ADDRESS 900 South Broadway CITY-ST-ZIP Denver, CO 80209	☐ Change ☒ Addition
TITLE EXVP NAME MARTELL, KENNETH R STREET ADDRESS 165 ARLINGTON HEIGHTS ROAD, SUITE 150 CITY-ST-ZIP BUFFALO GROVE IL 60089	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE S NAME NELSON, JAMES E STREET ADDRESS 900 SOUTH BROADWAY CITY-ST-ZIP DENVER CO 80209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

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: Diane M Rusk — Diane Rusk — 04/18/00 — (303)744-5123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #