2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2018
Secretary of State
CC4194672848

DOCUMENT# F99000003593

Entity Name: EPIQ SYSTEMS, INC.

Current Principal Place of Business:

501 KANSAS AVE.
KANSAS CITY, KS 66105

Current Mailing Address:

501 KANSAS AVE.
KANSAS CITY, KS 66105

FEI Number: 48-1056429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOURN ST., STE 4
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	ASSISTANT SECRETARY, ASST. TREASURER
Name	BURRIGHT, PHILIP
Address	501 KANSAS AVE.
City-State-Zip:	KANSAS CITY KS 66105

Title	DIRECTOR, CO-COO, CO-PRESIDENT
Name	CONLEY, KEITH EDWARD
Address	2 RAVINIA DRIVE SUITE 850
City-State-Zip:	ATLANTA GA 30346

Title	ASST. SECRETARY
Name	HELT, TERRI
Address	501 KANSAS AVE.
City-State-Zip:	KANSAS CITY KS 66105

Title	SENIOR CORPORATE PARALEGAL & ASSISTANT SECRETARY
Name	WHITE, SHILOH
Address	501 KANSAS AVE.
City-State-Zip:	KANSAS CITY KS 66105

Title	DIRECTOR, CEO
Name	DAVENPORT, JOHN W JR.
Address	2 RAVINIA DRIVE SUITE 850
City-State-Zip:	ATLANTA GA 30346

Title	DIRECTOR, CFO, SECRETARY
Name	JAMES, EDWARD R III
Address	2 RAVINIA DRIVE SUITE 850
City-State-Zip:	ATLANTA GA 30346

Title	CO-COO, CO-PRESIDENT
Name	SCOTT, BRAD D
Address	501 KANSAS AVE.
City-State-Zip:	KANSAS CITY KS 66105

Title	CHIEF INTEGRATION OFFICER
Name	SESKIS, ADAM
Address	501 KANSAS AVE.
City-State-Zip:	KANSAS CITY KS 66105

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: SHILOH WHITE ASSISTANT SECRETARY 04/27/2018

Electronic Signature of Signing Officer/Director Detail — Date