2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:

Address

Electronic Signature of Registered Agent

Date

Date

FILED Apr 30, 2019

Secretary of State

8646262938CC

Officer/Director Detail :

Title ASSISTANT SECRETARY, ASST. Title CEO

> TREASURER Name DOBSON, DAVID

> > Address

Title

CHIEF OF STAFF

BURRIGHT, PHILIP Name

777 THIRD AVENUE, 12TH FLOOR 501 KANSAS AVE. Address NEW YORK NY 10017 City-State-Zip:

City-State-Zip: KANSAS CITY KS 66105

DIRECTOR, CFO, SECRETARY Title Title DIRECTOR, COO

JAMES, EDWARD R III Name

SCOTT, BRAD Name Address 2 RAVINIA DRIVE

777 THIRD AVENUE SUITE 850 12TH FLOOR

City-State-Zip: ATLANTA GA 30346 NEW YORK NY 10017 City-State-Zip:

Title DIRECTOR, CHIEF LEGAL OFFICER Title ASST. SECRETARY

Name WISNIEWSKI, ALISON HELT, TERRI Name

Address 777 THIRD AVENUE, 12TH FLOOR Address 501 KANSAS AVE.

City-State-Zip: NEW YORK NY 10017

KANSAS CITY KS 66105 City-State-Zip:

Title SENIOR CORPORATE PARALEGAL & Name SESKIS, ADAM

ASSISTANT SECRETARY Address 501 KANSAS AVE. Name WHITE, SHILOH

City-State-Zip: KANSAS CITY KS 66105 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.

04/30/2019 ASSISTANT SECRETARY SIGNATURE: SHILOH WHITE

Electronic Signature of Signing Officer/Director Detail