## Edgar Filing: EPICOR SOFTWARE CORP - Form 4

EPICOR SO Form 4 February 03,	FTWARE COR 2009	Р										
FORM	ΙΔ									OMB APPROVAL		
	UNITEL	<b>STATES</b>	STATES SECURITIES AND EXCHANGE C Washington, D.C. 20549						OMB Number:	3235-0287		
Check thi if no long subject to Section 1 Form 4 or	Ger STATE	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						burden hou	Expires: January 31 2005 Estimated average burden hours per response 0.5			
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940												
(Print or Type F	Responses)											
1. Name and A ELLIOTT A	2. Issuer Name <b>and</b> Ticker or Trading Symbol EPICOR SOFTWARE CORP					5. Relationship of Reporting Person(s) to Issuer						
	EPICOR [EPIC]	R SOFTW	ARE CO	)RP		(Check all applicable)						
712 FIFTH AVE  (Month/ 01/28/ (Street)    (Street)  4. If An			3. Date of Earliest Transaction (Month/Day/Year) 01/28/2009					Director  _X_ 10% Owner    Officer (give title Other (specify below)				
				ndment, Dat th/Day/Year)	-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
NEW YORI	K, NY 10019								Aore than One Re			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ties Acq	uired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Yea	any		3. 4. Securities Acquire Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or			d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	01/28/2009			Code V P	Amount 1,000	(D) A	Price \$ 3.71		D			
Common Stock	02/02/2009			Р	80	А	\$ 3.5	2,613,081	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address		Relationsh	ips		
	Director	10% Owner	Officer	Other	
ELLIOTT ASSOCIATES, L.P. 712 FIFTH AVE NEW YORK, NY 10019		Х			
Signatures					
Elliot Greenberg, VP of Braxtor GP of Elliott Associates, L.P.	Associat	tes, Inc., as C	GP of Ell	iott Capital Advisors, L.P., as	02/03/2009

\*\*Signature of Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Elliott Associates, L.P. also owns 2-3/8% Convertible Bonds due May 15, 2027 of the issuer which convert into 635,432 shares of (1)common stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Date