

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006306

FILED
Jul 02, 2004
Secretary of State

Entity Name: METASOLV SOFTWARE, INC.

Current Principal Place of Business:

5560 TENNYSON PARKWAY
PLANO, TX 750243532

New Principal Place of Business:

5556 TENNYSON PARKWAY
PLANO, TX 750243532

Current Mailing Address:

5560 TENNYSON PARKWAY
PLANO, TX 750243532

New Mailing Address:

5556 TENNYSON PARKWAY
PLANO, TX 750243532

FEI Number: 75-2436509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, JOHN W
Address: 5560 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: CFO () Delete
Name: ETHERINGTON, GLENN A
Address: 5560 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: D () Delete
Name: HOLLAND, ROYCE J
Address: 5560 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: D () Delete
Name: THORNTON, JOHN D
Address: 5560 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: DCEO () Delete
Name: JANICKI, JAMES P
Address: 5560 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: PD () Delete
Name: HOLMES, T. CURTIS
Address: 5560 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, JOHN W
Address: 5556 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: CFO (X) Change () Addition
Name: ETHERINGTON, GLENN A
Address: 5556 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: D (X) Change () Addition
Name: HOLLAND, ROYCE J
Address: 5565 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: D (X) Change () Addition
Name: BERNDT, JOHN D
Address: 5556 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: D (X) Change () Addition
Name: JANICKI, JAMES P
Address: 5556 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: DCEO (X) Change () Addition
Name: HOLMES, T. CURTIS
Address: 5556 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GLENN ETHERINGTON

CFO

07/02/2004

Electronic Signature of Signing Officer or Director

Date

ANTHONY FINBOW, MANAGING DIR-EMEA
5556 TENNYSON PKWY
PLANO, TX 75024

DAVID SHARPLY, SVP
5556 TENNYSON PKWY
PLANO, TX 75024

SAM L. KELLEY, EVP
5556 TENNYSON PKWY
PLANO, TX 75024

PHILLIP C. THRASHER, EVP
5556 TENNYSON PKWY
PLANO, TX 75024

MICHEAL J. CULLEN, DIRECTOR
5556 TENNYSON PKWY
PLANO, TX 75024

TERRY SCOTT, DIRECTOR
5556 TENNYSON PKWY
PLANO, TX 75024

LAWRENCE J. BOUMAN, DIRECTOR
5556 TENNYSON PKWY
PLANO, TX 75024