

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006306

Entity Name: METASOLV SOFTWARE, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

5556 TENNYSON PARKWAY  
PLANO, TX 750243532

## New Principal Place of Business:

## Current Mailing Address:

5556 TENNYSON PARKWAY  
PLANO, TX 750243532

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D ( ) Delete  
Name: SCOTT, TERRY L  
Address: 5556 TENNYSON PARKWAY  
City-St-Zip: PLANO, TX 75024

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date