## 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT**



**FILED** 

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # F06000001000 1. Entity Name 04-25-2007 90194 021 \*\*\*150 00 TECNOMATIX UNICAM INC. Principal Place of Business Mailing Address C/O UGS CORP. ATTN: ROSE MARIE GLAZER 5800 GRANITE PKWY STE 600 C/O UGS CORP. ATTN: ROSE MARIE GLAZER 40001900 5800 GRANITE PKWY STE 600 PLANO, TX 75024 PLANO, TX 75024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04232007 Chq-P City & State City & State 4. FEI Number Applied For 02-0459443 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change ☐ Addition AFFUSO, ANTHONY J NAME NAME 5800 GRANITE PKWY STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-7IP CEO TITLE Delete TITLE ☐ Change Addition AFFUSO, ANTHONY J NAME NAME STREET ADDRESS 5800 GRANITE PKWY STE 600 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP SVGC TITLE ☐ Delete TITLE ☐ Change ■ Addition LEMBERG, THOMAS M NAME NAME STREET ADDRESS 5800 GRANITE PKWY STE 600 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-7IP TITLE DVT Delete TITLE ☐ Change ☐ Addition NAME BARNETT, DOUGLASS E NAME STREET ADDRESS 5800 GRANITE PKWY STE 600 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition BARNETT, DOUGLASS E NAME NAME 5800 GRANITE PKWY STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP TITLE ☐ Delete TITLE AS X Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Thomas F. Eberle

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE:** 

NAME

STREET ADDRESS

CITY-ST-ZIP

BEST, JULIE

2000 EASTMAN DRIVE

MILFORD, OH 45150

TED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/23/07

Date

513-576-5952 Daytime Phone #

DIRECTORS OF TECNOMATIX UNICAM, INC

NAME

**ADDRESS** 

Anthony J. Affuso

c/o UGS Corp.

5800 Granite Parkway

Plano, Texas 75024

Douglas E. Barnett

c/o UGS Corp.

5800 Granite Parkway

Plano, Texas 75024

Thomas M. Lemberg

c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024

## OFFICERS OF TECNOMATIX UNICAM, INC.

<u>NAME</u>	TITLE	<u>ADDRESS</u>
Anthony J. Affuso	Chairman of the Board, President and Chief Executive Officer	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024
Douglas E. Barnett	Senior Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024
Thomas M. Lemberg	Senior Vice President, General Counsel, Secretary and Assistant Treasurer	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024
Julie Best	Assistant Secretary	c/o UGS Corp. 2000 Eastman Drive Milford, Ohio 45150
Thomas F. Eberle	Assistant Secretary	c/o UGS Corp. 2000 Eastman Drive Milford, Ohio 45150
Rose Marie Glazer	Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024
Allen S. Lineberry	Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024
Christopher Migura	Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024
Dennis McGovern	Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024
Terry Van Meter	Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024