

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90106 047 ***150.00

DOCUMENT # F06000001000

1. Entity Name
TECNOMATIX UNICAM INC.



Principal Place of Business Mailing Address
C/O UGS CORP. ATTN: ROSE MARIE GLAZER C/O UGS CORP. ATTN: ROSE MARIE GLAZER
5800 GRANITE PKWY STE 600 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.

City & State

City & State

Zip

Country

Zip

Country

04082008

Chg-P

CR2E034 (12/06)

4. FEI Number
02-0459443

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 translating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME AFFUSO, ANTHONY J
STREET ADDRESS 5800 GRANITE PKWY STE 600
CITY-ST-ZIP PLANO, TX 75024

TITLE CEO ☐ Delete
NAME AFFUSO, ANTHONY J
STREET ADDRESS 5800 GRANITE PKWY STE 600
CITY-ST-ZIP PLANO, TX 75024

TITLE SVGC ☐ Delete
NAME LEMBERG, THOMAS M
STREET ADDRESS 5800 GRANITE PKWY STE 600
CITY-ST-ZIP PLANO, TX 75024

TITLE DVT ☐ Delete
NAME BARNETT, DOUGLASS E
STREET ADDRESS 5800 GRANITE PKWY STE 600
CITY-ST-ZIP PLANO, TX 75024

TITLE CFO ☒ Delete
NAME BARNETT, DOUGLASS E
STREET ADDRESS 5800 GRANITE PKWY STE 600
CITY-ST-ZIP PLANO, TX 75024

TITLE AS ☐ Delete
NAME BEST, JULIE
STREET ADDRESS 2000 EASTMAN DRIVE
CITY-ST-ZIP MILFORD, OH 45150

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME Bichara, Peter
STREET ADDRESS
CITY-ST-ZIP

TITLE DS ☒ Change ☐ Addition
NAME Glazer, Rose Marie E.
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOT ☒ Change ☐ Addition
NAME Hawlitschek, Christoph
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Change ☐ Addition
NAME Shook, David
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Change ☒ Addition
NAME Eberle, Thomas F.
STREET ADDRESS 2000 Eastman Drive
CITY-ST-ZIP Milford, OH 45150

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Thomas F. Eberle

Thomas F. Eberle
Assistant Secretary

4/8/2008

(513) 576-5952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

EXHIBIT A

DIRECTORS OF TECNOMATIX UNICAM INC.

40076204

F06000001000

NAME

ADDRESS

Peter Bichara	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
Rose Marie E. Glazer	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024

OFFICERS OF TECNOMATIX UNICAM INC.

NAME

TITLE

ADDRESS

Peter Bichara	President	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
Rose Marie E. Glazer	Secretary	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
Christoph Hawlitschek	Chief Financial Officer and Treasurer	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
David Shook	Vice President	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
Julie Best	Assistant Secretary – Tax Purposes	c/o Tecnomatix Unicam Inc. 2000 Eastman Drive Milford, Ohio 45150
Thomas F. Eberle	Assistant Secretary	c/o Tecnomatix Unicam Inc. 2000 Eastman Drive Milford, Ohio 45150
Allen S. Lineberry	Assistant Secretary	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
Terry Van Meter	Assistant Secretary – Tax Purposes	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
Beverly Pacansky	Assistant Secretary – Tax Purposes	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
Barbara Damitz	Assistant Secretary – Tax Purposes	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024
James Taylor	Assistant Secretary – Tax Purposes	c/o Tecnomatix Unicam Inc. 5800 Granite Parkway Plano, Texas 75024