

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90194 020 ***150.00

DOCUMENT # F06000003773

1. Entity Name
TECNOMATIX TECHNOLOGIES, INC.



Principal Place of Business
**5800 GRANITE PARKWAY, SUITE 600
PLANO, TX 75024**

Mailing Address
**5800 GRANITE PARKWAY, SUITE 600
PLANO, TX 75024**

40001000



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

04232007 Chg-P CR2E034 (12/06)

4. FEI Number
77-0165136

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
AFFUSO, ANTHONY J
5800 GRANITE PARKWAY, SUITE 600
PLANO, TX 75024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
AFFUSO, ANTHONY J
5800 GRANITE PARKWAY, SUITE 600
PLANO, TX 75024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
LEMBERG, THOMAS M
5800 GRANITE PARKWAY, SUITE 600
PLANO, TX 75024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
LEMBERG, THOMAS M
5800 GRANITE PARKWAY, SUITE 600
PLANO, TX 75024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
BARNETT, DOUGLAS E
5800 GRANITE PARKWAY, SUITE 600
PLANO, TX 75024** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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

Assistant Secretary

4/23/07

513-576-5952

SIGNATURE:

Thomas F. Eberle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

EXHIBIT A

40081307
FD6 000003773

DIRECTORS OF TECNOMATIX TECHNOLOGIES, INC.

<u>NAME</u>	<u>ADDRESS</u>
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 TECHNOLOGIES, INC.

<u>NAME</u>	<u>TITLE</u>	<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