


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # F06000003773</b>		
1. Entity Name <b>Siemens Product Lifecycle Management Software II (US) Inc.</b>		
Principal Place of Business <b>5800 GRANITE PARKWAY, SUITE 600 PLANO, TX 75024</b>		Mailing Address <b>5800 GRANITE PARKWAY, SUITE 600 PLANO, TX 75024</b>

**FILED**

**07 DEC 14 PM 1:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



2. Principal Place of Business - No P.O. Box #		3. Mailing Address		11152007	Chg-P	CR2E034 (12/06)
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country	4. FEI Number <b>77-0165136</b>		
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached current officers/directors rider. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AFFUSO, ANTHONY J 5800 GRANITE PARKWAY, SUITE 600 PLANO, TX 75024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800113143358 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP LEMBERG, THOMAS M 5800 GRANITE PARKWAY, SUITE 600 PLANO, TX 75024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC LEMBERG, THOMAS M 5800 GRANITE PARKWAY, SUITE 600 PLANO, TX 75024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP BARNETT, DOUGLAS E 5800 GRANITE PARKWAY, SUITE 600 PLANO, TX 75024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEST, JULIE 2000 EASTMAN DRIVE MILFORD, OH 45150 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

**SIGNATURE:** *Thomas F. Eberle* **Thomas F. Eberle, Asst. Secretary** **12/6/07** **(513) 576-5952**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Exhibit B.

**DIRECTORS OF  
SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE II (US) INC.**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Peter Bichara	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	5709 Misted Breeze Plano, TX 75093
Rose Marie E. Glazer	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	6725 Caulfield Drive Dallas, TX 75248

**OFFICERS OF  
SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE II (US) INC.**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Peter Bichara	President	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	5709 Misted Breeze Plano, TX 75093
Rose Marie E. Glazer	Secretary	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	6725 Caulfield Drive Dallas, TX 75248
Christoph Hawlitschek	Chief Financial Officer and Treasurer	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	7004 Bishop, Apt. 3303 Plano, TX 75024
David Shook	Vice President	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	530 S. Washington Hinsdale, IL 60521
Julie Best	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	3161 Parkside Drive Batavia, OH 45103
Thomas F. Eberle	Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	3725 Sherbrooke Drive Cincinnati, OH 45241
Allen S. Lineberry	Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. 5800 Granite Parkway Plano, Texas 75024	3108 Green Hollow Ct. Highland Village, TX 75077

Terry Van Meter

Assistant Secretary –  
Tax Purposes

c/o Siemens Product  
Lifecycle Management  
Software Inc.  
5800 Granite Parkway  
Plano, Texas 75024

2200 Cotton Mill Drive  
McKinney, TX 75070

Beverly Pacansky

Assistant Secretary –  
Tax Purposes

c/o Siemens Product  
Lifecycle Management  
Software Inc.  
5800 Granite Parkway  
Plano, Texas 75024

19 Oak Place  
Bernardsville, NJ 07924

**EXHIBIT A****DIRECTORS OF TECNOMATIX TECHNOLOGIES, INC.**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Anthony J. Affuso	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024	3132 Seneca Drive Frisco, TX 75034
Douglas E. Barnett	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024	5102 Brandywine Lane Frisco, TX 75034

**OFFICERS OF TECNOMATIX TECHNOLOGIES, INC.**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Anthony J. Affuso	Chairman of the Board, President and Chief Executive Officer	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024	3132 Seneca Drive Frisco, TX 75034
Douglas E. Barnett	Senior Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024	5102 Brandywine Lane Frisco, TX 75034
Christopher Migura	Assistant Secretary	c/o UGS Corp. 5800 Granite Parkway Plano, Texas 75024	418 Greenfield Drive Murphy, TX 75094



CORPORATION SERVICE COMPANY

RECEIVED

07 DEC 14 AM 10:41

ACCOUNT NO. : 072100000032

REFERENCE : 355167

AUTHORIZATION :

COST LIMIT : \$ 61.25

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
7504877

*[Signature]*

ORDER DATE : December 11, 2007

ORDER TIME : 10:18 AM

ORDER NO. : 355167-320

CUSTOMER NO: 7504877

ANNUAL REPORT FILING

NAME: TECNOMATIX TECHNOLOGIES, INC.

XX AMENDED ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - Ext. 2955

EXAMINER'S INITIALS:

**RH**