

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90106 045 \*\*\*150.00

**DOCUMENT # F06000003773**

1. Entity Name

SIEMENS PRODUCT LIFECYCLE MANAGEMENT  
SOFTWARE II (US) INC.



Principal Place of Business

5800 GRANITE PARKWAY, SUITE 600  
PLANO, TX 75024

Mailing Address

5800 GRANITE PARKWAY, SUITE 600  
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

77-0165136

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 reinstating)

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

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

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

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

TITLE DSVP ☒ Delete  
NAME BARNETT, DOUGLAS E  
STREET ADDRESS 5800 GRANITE PARKWAY, SUITE 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 DP ☒ 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 AAS ☐ 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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas F. Eberle  
Assistant Secretary

4/8/2008

(513) 576-5952

Date

Daytime Phone #

# ATTACHMENT

EXHIBIT A

40076206  
# F06000003773

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

<u>NAME</u>	<u>ADDRESS</u>
Peter Bichara	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
Rose Marie E. Glazer	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Peter Bichara	President	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
Rose Marie E. Glazer	Secretary	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
Christoph Hawlitshchek	Chief Financial Officer and Treasurer	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
David Shook	Vice President	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
Julie Best	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software II (US) Inc. 2000 Eastman Drive Milford, Ohio 45150
Thomas F. Eberle	Assistant Secretary	c/o Siemens Product Lifecycle Management Software II (US) Inc. 2000 Eastman Drive Milford, Ohio 45150
Allen S. Lineberry	Assistant Secretary	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
Terry Van Meter	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024

# ATTACHMENT

EXHIBIT A

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

40076206  
# F06000003773

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Beverly Pacansky	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
Barbara Damitz	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024
James Taylor	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software II (US) Inc. 5800 Granite Parkway Plano, Texas 75024