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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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RE-SUBMIT

Please retain original filing
date of submission 3/31

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 31 A 11:19

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FOREIGN PROFIT/NONPROFIT CORPORATION

UGS Israeli Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06 4
Estimated Charge	\$70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 APR - 1 PM 4:44

RECEIVED

APR - 2 2010

D.A. WHITE



April 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: UGS ISRAELI HOLDINGS, INC.
REF: W10000016126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number 12 of your application says "see attached", however, we did not receive any attachments regarding officers/directors.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000072570
Letter Number: 910A00007986

RE-SUBMIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UGS Israel Holdings, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carole C. McKay

Name of Person

Siemens Product Lifecycle Management Software Inc.

Firm/Company

5555 New Kings Drive, 3rd Floor

Address

Troy, MI 48098

City/State and Zip code

melissa.mcgrath@siemens.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Scates

Name of Person

at (314) 264-8832

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2010 MAR 31 A 11:20

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE DEPARTMENT OF STATE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA LAHASSEE, FLORIDA

1. UGS Israeli Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-2531008

(FEI number, if applicable)

4. 03/09/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5800 Granite Parkway, Suite 600, Plano, TX 75024

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Katherine Lackey

(Registered agent's signature) Katherine Lackey, Asst. Sec.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

2010 MAR 31 A 11:20

Chairman: SEE ATTACHMENT

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas F. Eberle

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas F. Eberle, Asst. Secretary

(Typed or printed name and capacity of person signing application)

UGS ISRAELI HOLDINGS, INC.

Business Address
5800 Granite Parkway, Suite 600
Plano, Texas 75024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS

NAME

Harry Volande

Rose Marie E. Glazer

OFFICERS

NAME

TITLE

Harry Volande

CEO

Rose Marie E. Glazer

Secretary

Dieter Schneider

Chief Financial Officer and Treasurer

David Shook

Vice President

Julie Best

Assistant Secretary – Tax Purposes

Thomas F. Eberle

Assistant Secretary

Allen S. Lineberry

Assistant Secretary

Terry Van Meter

Assistant Secretary – Tax Purposes

Beverly Pacansky

Assistant Secretary – Tax Purposes

Jared Guidry

Assistant Secretary – Tax Purposes

Jason Savcik

Assistant Secretary – Tax Purposes

Dennis Kwan

Assistant Secretary – Tax Purposes

January 1, 2010

Attachment to Florida

Purpose Clause

Developer of digital manufacturing solutions, enabling organizations to design, simulate and execute production processes and digital manufacturing.

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TALLAHASSEE, FLORIDA

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UGS ISRAELI HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3937464 8300

100331050

You may verify this certificate online
at corp.delaware.gov/authcar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7900875

DATE: 03-30-10