

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001595

FILED
Apr 04, 2012
Secretary of State

Entity Name: SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE II (US) INC.

Current Principal Place of Business:

5800 GRANITE PKWY, SUITE 600
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5800 GRANITE PKWY, SUITE 600
PLANO, TX 75024

New Mailing Address:

FEI Number: 20-2531998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOLANDE, HARRY
Address: 5800 GRANITE PKWY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: CEO
Name: SHOOK, DAVID
Address: 5800 GRANITE PKWY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: DS
Name: GLAZER, ROSE MARIE E
Address: 5800 GRANITE PKWY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: CFOT
Name: RHODES, DARYL
Address: 5800 GRANITE PKWY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: AS
Name: EBERLE, THOMAS F
Address: 2000 EASTMAN DRIVE
City-St-Zip: MILFORD, OH 45150

Title: AS
Name: VAN METER, TERRY
Address: 5800 GRANITE PKWY, SUITE 600
City-St-Zip: PLANO, TX 75024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS F. EBERLE

AS

04/04/2012

Electronic Signature of Signing Officer or Director

Date