



2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # F98000000337						FILED 07 OCT 12 PM 2:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
1. Entity Name UGS CORP.				Principal Place of Business 5800 GRANITE PKWY PLANO, TX 75024			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address 5800 GRANITE PKWY PLANO, TX 75024			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 75-2728894				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET 105 TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	CPD AFFUSO, ANTHONY J <input type="checkbox"/> Delete 5800 GRANITE PKWY PLANO, TX 75024			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached current officers/directors rider.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARNETT, DOUGLAS E <input type="checkbox"/> Delete 5800 GRANITE PKWY PLANO, TX 75024			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600110740306		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEMBERG, THOMAS M <input type="checkbox"/> Delete 5800 GRANITE PKWY PLANO, TX 750243105			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FUHRMANN, KENNETH <input type="checkbox"/> Delete 5800 GRANITE PKWY PLANO, TX 75024			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRAHAM, JOHN <input type="checkbox"/> Delete 5800 GRANITE PKWY PLANO, TX 75024			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EBERLE, THOMAS F <input type="checkbox"/> Delete 2000 EASTMAN DRIVE MILFORD, OH 45150			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: <u>Thomas F. Eberle</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Thomas F. Eberle, Assistant Secretary Date: <u>10/4/07</u> Daytime Phone #: <u>513-576-5952</u>			

5 12/12/13

DIRECTORS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

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<u>NAME</u>	<u>ADDRESS</u>
Anthony J. Affuso	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Hannes Apitzsch	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Anton Huber	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Heribert Stumpf	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024

OFFICERS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anthony J. Affuso	Chairman of the Board and Chief Executive Officer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Dr. Helmuth Ludwig	President	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Peter Bichara	Executive Vice President and Chief Financial Officer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Charles C. Grindstaff	Executive Vice President, Products	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Peter Hoh	Vice President, Global Products and Marketing Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
John Graham	Executive Vice President, Global Sales and Services	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Daniel Trebes	Vice President, Global Sales Operations Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
David Shirk	Executive Vice President, Global Marketing	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Paul James Vogel	Senior Vice President, EMEA	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Peter Rennie	Vice President, EMEA Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Hans-Kurt Luebbertstedt	Senior Vice President, Asia Pacific	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Rajiv Ghatikar	Vice President, Asia Pacific Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
David Shook	Senior Vice President, Americas	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Daryl Rhodes	Vice President, Americas Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Edward H. Arlin	Senior Vice President, General Motors	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Anthony L. Hemmelgarn	Senior Vice President, Ford and Industry Markets	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Craig J. Berry	Senior Vice President, Chief Information Officer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Rose Marie E. Glazer	General Counsel and Secretary	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Daniel Malliet	Senior Vice President, Human Resources	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Kenneth Fuhrmann	Vice President and Treasurer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Christoph Hawlitschek	Vice President, Global Operations Controller	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Terry Van Meter	Vice President, Global Tax and Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024

OFFICERS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas F. Eberle	Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. 2000 Eastman Drive Milford, Ohio 45150
Allen S. Lineberry	Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Beverly Pacansky	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Julie Best	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software Inc. 2000 Eastman Drive Milford, Ohio 45150



CORPORATION SERVICE COMPANY

File First Page entry

ACCOUNT NO. : 0721000000032

REFERENCE : 266167 7504877

AUTHORIZATION

COST LIMIT : \$ 61.25

ORDER DATE : October 10, 2007

ORDER TIME : 9:41 AM

ORDER NO. : 266167-075

CUSTOMER NO: 7504877

FOREIGN FILINGS

NAME: UGS CORP.

XX CORPORATE

XXXX AMENDED ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 OCT 12 PM 1:33
TO ACKNOWLEDGE
SUFFICIENCY OF FILING