

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90106 044 ***150.00

DOCUMENT # F98000000337

1. Entity Name
**SIEMENS PRODUCT LIFECYCLE MANAGEMENT
SOFTWARE INC.**



Principal Place of Business
**5800 GRANITE PLWY
PLANO, TX 75024**

Mailing Address
**5800 GRANITE PLWY
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

75-2728894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 CPD ☐ Delete
NAME AFFUSO, ANTHONY J
STREET ADDRESS 5800 GRANITE PKWY
CITY-ST-ZIP PLANO, TX 75024

TITLE V ☐ Delete
NAME BARNETT, DOUGLAS E
STREET ADDRESS 5800 GRANITE PKWY
CITY-ST-ZIP PLANO, TX 75024

TITLE VS ☐ Delete
NAME LEMBERG, THOMAS M
STREET ADDRESS 5800 GRANITE PKWY
CITY-ST-ZIP PLANO, TX 750243105

TITLE T ☐ Delete
NAME FUHRMANN, KENNETH
STREET ADDRESS 5800 GRANITE PKWY
CITY-ST-ZIP PLANO, TX 75024

TITLE V ☐ Delete
NAME GRAHAM, JOHN
STREET ADDRESS 5800 GRANITE PKWY
CITY-ST-ZIP PLANO, TX 75024

TITLE AS ☐ Delete
NAME EBERLE, THOMAS F
STREET ADDRESS 2000 EASTMAN DRIVE
CITY-ST-ZIP MILFORD, OH 45150

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCCEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition
NAME Ludwig, Helmuth
STREET ADDRESS
CITY-ST-ZIP

TITLE VCFO ☒ Change ☐ Addition
NAME Bichara, Peter
STREET ADDRESS
CITY-ST-ZIP

TITLE GCS ☒ Change ☐ Addition
NAME Glazer, Rose Marie E.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Grindstaff, Charles C.
STREET ADDRESS
CITY-ST-ZIP

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

40076207
F98000000337

DIRECTORS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

<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

ATTACHMENT

EXHIBIT A

40076207
#F98000000337

OFFICERS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

<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 Luebbberstedt	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

March 18, 2008

ATTACHMENT

EXHIBIT A

OFFICERS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

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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
Christoph Hawlitschek	Vice President, Accounting and Controlling	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Thomas Beitel	Vice President, Zone Operations	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Michael Evans	Director, Finance External Reporting and Treasurer	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

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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
Barbara Damitz	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
James Taylor	Assistant Secretary – Tax Purposes	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024