



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2004 8:00 am**  
**Secretary of State**

03-30-2004 90005 031 \*\*\*150.00

<b>DOCUMENT # F98000005220</b> 1. Entity Name <b>MSC.SOFTWARE CORPORATION</b>					
Principal Place of Business <b>2 MACARTHUR PLACE SANTA ANA, CA 92707</b>			Mailing Address <b>2 MACARTHUR PLACE SANTA ANA, CA 92707</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip		City & State  Zip		4. FEI Number <b>95-2239450</b>	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	<b>CCEO PERNA, FRANK JR. 2 MAGARTHUR PL SANTA ANA, CA 92707</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2 - MACARTHUR PLACE</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO GRECO, LOUIS A 59 ANNANDALE ROAD PASADENA, CA 91105</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2 MACARTHUR PLACE SANTA ANA CA 92707</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BLAKELY, KEN 855 LEES AVENUE LONG BEACH, CA 90815</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VP BLAKELY KENNETH, D 2 MACARTHUR PLACE SANTA ANA CA 92707</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SIKES, GREG 2 MACARTHUR PL SANTA ANA, CA 92707</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>VP DILULLO, JOHN 2 MACARTHUR PLACE SANTA ANA CA 92707</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MURPHY, RICK 20790 FERN CIRCLE YORBA LINDA, CA 92686</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VP</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP DAVIS, CHARLES L 2 MACARTHUR PL SANTA ANA, CA 92707</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>ALL OTHER OFFICERS &amp; DIRECTORS ATTACHED</b>		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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>Charles L. Davis</u> <b>CHARLES L. DAVIS VP FINANCE</b> <span style="float: right;">3/26/04 (714) 510-8900</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

#F98000005229  
44022470

MSC.SOFTWARE CORPORATION  
2 MACARTHUR PLACE  
SANTA ANA CA 92707

1-95-2239450-1

Officers	Position	Address	City	State	Zip Code
Frank Perna, Jr.	<u>Chairman &amp; Chief Executive Officer</u>	2 MacArthur Place	Santa Ana	CA	92707
Louis A. Greco	<u>Executive Vice President, Chief Financial Officer &amp; Secretary</u>	2 MacArthur Place	Santa Ana	CA	92707
Kenneth D. Blakely	<u>Executive Vice President Software</u>	2 MacArthur Place	Santa Ana	CA	92707
Richard C. Murphy	<u>Sr. Vice President Chief Sales Officer</u>	2 MacArthur Place	Santa Ana	CA	92707
Charles L. Davis	<u>Vice President Finance and Accounting</u>	2 MacArthur Place	Santa Ana	CA	92707
John DiLullo	<u>Vice President Internal Information Technology</u>	2 MacArthur Place	Santa Ana	CA	92707
Robert R. Ryan	<u>Executive Vice President Product Division</u>	2 MacArthur Place	Santa Ana	CA	92707

attachment

#798000005220  
44022470

MSC.SOFTWARE CORPORATION  
2 MAC ARTHUR PLACE  
SANTA ANA CA 92707

Board of Directors	Address	City	State	Zip Code	Expiration of Term
<b>Frank Perna, Jr.</b> Chairman and Chief Executive Officer Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
<b>Donald Glickman</b> Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
<b>Larry S. Barels</b> Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
<b>George N. Riordan</b> Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
<b>William F. Grun</b> Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	