


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90564 041 ***150.00

DOCUMENT # F98000005220	
1. Entity Name MSC.SOFTWARE CORPORATION	

Principal Place of Business 2 MACARTHUR PLACE SANTA ANA, CA 92707	Mailing Address 2 MACARTHUR PLACE SANTA ANA, CA 92707
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40073000



04252005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

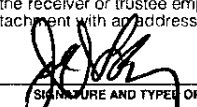
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO PERNA, FRANK JR. 2 MACARTHUR PLACE SANTA ANA, CA 92707 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN - CEO WILLIAM J. WEYAND 2 MACARTHUR PLACE SANTA ANA CA 92707 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GRECO, LOUIS A 2 MACARTHUR PLACE SANTA ANA, CA 92707 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VP - CFO JOHN J. LASKY 2 MACARTHUR PLACE SANTA ANA CA 92707 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLAKELY, KENNETH D 2 MACARTHUR PLACE SANTA ANA, CA 92707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DILULLO, JOHN 2 MACARTHUR PLACE SANTA ANA, CA 92707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURPHY, RICK 20790 FERN CIRCLE YORBA LINDA, CA 92686 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, CHARLES L 2 MACARTHUR PL SANTA ANA, CA 92707 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

ALL OTHER OFFICERS & DIRECTORS ATTACHED

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:  **JOHN J. LASKY SR VP - CFO** **4/29/05** **(714) 540-8900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40075560

ATTACHMENT

#F93000005220

MSC.SOFTWARE CORPORATION
2 MACARTHUR PLACE
SANTA ANA CA 92707

95-2239450

Officers	Position	Address	City	State	Zip Code
William J. Weyand	<u>Chief Executive Officer</u> <u>Chairman of the Board</u>	2 MacArthur Place	Santa Ana	CA	92707
Robert R. Ryan	<u>Executive Vice President</u>	2 MacArthur Place	Santa Ana	CA	92707
Kenneth D. Blakely	<u>Executive Vice President</u>	2 MacArthur Place	Santa Ana	CA	92707
John J. Laskey	<u>Sr. Vice President &</u> <u>Chief Financial Officer</u>	2 MacArthur Place	Santa Ana	CA	92707
John A. Mongelluzzo	<u>Sr. Vice President &</u> <u>Secretary</u>	2 MacArthur Place	Santa Ana	CA	92707
Richard C. Murphy	<u>Sr. Vice President</u>	2 MacArthur Place	Santa Ana	CA	92707
John DiLullo	<u>Vice President</u>	2 MacArthur Place	Santa Ana	CA	92707

ATTACHMENT

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MSC SOFTWARE CORPORATION
2 MAC ARTHUR PLACE
SANTA ANA CA 92707

P98000005220

Board of Directors	Address	City	State	Zip Code	Expiration of Term
William J. Weyand Chairman and Chief Executive Officer Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
Donald Glickman Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
Mark Stevens Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
George N. Riordan Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
William F. Grun Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
Greg Spivy Director					Until Annual Meeting
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	