


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2007 8:00 am**  
**Secretary of State**

05-04-2007 90084 008 \*\*\*150.00

<b>DOCUMENT # F98000005220</b>					
<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 - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 95-2239450	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>CCEO</b> WEYAND, WILLIAM J. 2 MACARTHUR PL SANTA ANA, CA 92707		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>CFO</b> LASKEY, JOHN J. 2 MACARTHUR PLACE SANTA ANA, CA 92707		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>CFO</b> AURIEMMA, SAM 2 MACARTHUR PLACE SANTA ANA CA 92707	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>PCOO</b> WIENKOOP, GLENN 2 MACARTHUR PLACE SANTA ANA, CA 92707		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>S</b> MOSELLAZZO, JOHN A 2 MACARTHUR PLACE SANTA ANA, CA 92707		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>S</b> MONGELLUZZO, JOHN A. 2 MACARTHUR PLACE SANTA ANA, CA 92707	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> GLICKMAN, DONALD 2 MACARTHUR PL SANTA ANA, CA 92707		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> STEVENS, MARK 2 MACARTHUR PL SANTA ANA, CA 92707		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> RIORDAN, GEORGE N. 2 MACARTHUR PLACE SANTA ANA, CA 92707	
<b>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.</b>					
<b>SIGNATURE:</b> _____			SAM AURIEMMA - CFO 4/23/07 (714) 540-8900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# ATTACHMENT

40105491

#F98000005230

MSC SOFTWARE CORPORATION  
2 MAC ARTHUR PLACE  
SANTA ANA CA 92707

Board of Directors	Address	City	State	Zip Code	Expiration of Term
<b>William J. Weyand</b>					Until
Chairman and Chief Executive Officer					Annual Meeting
Director					
Residence Address:	6805 Alberly Lane	Cincinnati	OH	45243	
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
<b>Donald Glickman</b>					Until
Director					Annual Meeting
Residence Address:	2224 Crenshaw Road	Marshall	VA	20115	
Business Address:	450 Park Avenue	New York	NY	10022	
<b>George N. Riordan</b>					Until
Director					Annual Meeting
Residence Address:	410 S. Greenwood Avenue	Pasadena	CA	91107	
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
<b>William F. Grun</b>					Until
Director					Annual Meeting
Residence Address:	290 Gutshall Road	Telluride	CO	81435	
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	
<b>Ashfaq Munshi</b>					Until
Director					Annual Meeting
Residence Address:	26450 Ascension Drive	Los Altos Hills	CA	94022	
Business Address:	2 MacArthur Place	Santa Ana	CA	92707	