

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005220

FILED
Mar 19, 2009
Secretary of State

Entity Name: MSC.SOFTWARE CORPORATION

Current Principal Place of Business:

2 MACARTHUR PLACE
SANTA ANA, CA 92707

New Principal Place of Business:

Current Mailing Address:

2 MACARTHUR PLACE
SANTA ANA, CA 92707

New Mailing Address:

2 MACARTHUR PLACE
SANTA ANA, CA 927075924 US

FEI Number: 95-2239450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: WEYAND, WILLIAM J.
Address: 2 MACARTHUR PL
City-St-Zip: SANTA ANA, CA 92707

Title: CFO () Delete
Name: AURIEMMA, SAM
Address: 2 MACARTHUR PLACE
City-St-Zip: SANTA ANA, CA 92707

Title: PCOO () Delete
Name: WIENKOOP, GLENN
Address: 2 MACARTHUR PLACE
City-St-Zip: SANTA ANA, CA 92707

Title: S () Delete
Name: MOSELLAZZO, JOHN A
Address: 2 MACARTHUR PLACE
City-St-Zip: SANTA ANA, CA 92707

Title: D () Delete
Name: GLICKMAN, DONALD
Address: 2 MACARTHUR PL
City-St-Zip: SANTA ANA, CA 92707

Title: D () Delete
Name: RIORDAN, GEORGE N
Address: 2 MACARTHUR PL
City-St-Zip: SANTA ANA, CA 92707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUNSHI, ASHFAQ A
Address: 2 MACARTHUR PL
City-St-Zip: SANTA ANA, CA 927075924 US

Title: CFO (X) Change () Addition
Name: AURIEMMA, SAM
Address: 2 MACARTHUR PLACE
City-St-Zip: SANTA ANA, CA 927075924 US

Title: EVP (X) Change () Addition
Name: MOBAYEN, AMIR
Address: 2 MACARTHUR PLACE
City-St-Zip: SANTA ANA, CA 927075924 US

Title: SEC (X) Change () Addition
Name: MONGELLUZZO, JOHN A
Address: 2 MACARTHUR PLACE
City-St-Zip: SANTA ANA, CA 927075924 US

Title: D (X) Change () Addition
Name: GLICKMAN, DONALD
Address: 2 MACARTHUR PL
City-St-Zip: SANTA ANA, CA 927075924 US

Title: D (X) Change () Addition
Name: SCHRIESHEIM, ROBERT A
Address: 2 MACARTHUR PL
City-St-Zip: SANTA ANA, CA 927075924 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM M. AURIEMMA

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date