

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005220

Entity Name: MSC.SOFTWARE CORPORATION

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

2 MACARTHUR PLACE  
SANTA ANA, CA 92707

## New Principal Place of Business:

## Current Mailing Address:

2 MACARTHUR PLACE  
C/O TAX DEPARTMENT  
SANTA ANA, CA 927075924 US

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: GALLELLO, DOMINIC  
Address: 2 MACARTHUR PL  
City-St-Zip: SANTA ANA, CA 927075924 US

Title: CFO  
Name: SAND, ERIC  
Address: 2 MACARTHUR PLACE  
City-St-Zip: SANTA ANA, CA 927075924 US

Title: SEC  
Name: CAMPBELL, DOUG  
Address: 2 MACARTHUR PLACE  
City-St-Zip: SANTA ANA, CA 927075924 US

Title: DIR  
Name: WADHWANI, ROMESH  
Address: 2 MACARTHUR PLACE  
City-St-Zip: SANTA ANA, CA 927075924 US

Title: DIR  
Name: CHATTERJEE, PALLAB  
Address: 2 MACARTHUR PL  
City-St-Zip: SANTA ANA, CA 927075924 US

Title: DIR  
Name: ECKERT, ANDY  
Address: 2 MACARTHUR PL  
City-St-Zip: SANTA ANA, CA 927075924 US

I hereby 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 all other like empowered.

SIGNATURE: ERIC SAND

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date