

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005220

FILED
Apr 05, 2012
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
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: RUBIN, KEVIN
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: KEVIN RUBIN

CFO

04/05/2012

Electronic Signature of Signing Officer or Director

Date