2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# P25156

Entity Name: PARAMETRIC TECHNOLOGY CORPORATION

Current Principal Place of Business:

140 KENDRICK STREET
NEEDHAM, MA 02494

New Principal Place of Business:

Current Mailing Address:

140 KENDRICK STREET
NEEDHAM, MA 02494

New Mailing Address:

FEI Number: 04-2866152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COBD ( ) Delete
Name: POSTERNAK, NOEL G
Address: 140 KENDRICK STREET
City-St-Zip: NEEDHAM, MA 02494

Title: D ( ) Delete
Name: MARX, OSCAR B III
Address: 5462 IRWINDALE AVENUE
City-St-Zip: IRWINDALE, CA 91706

Title: D ( ) Delete
Name: PORTER, MICHAEL E
Address: LUDCKE HOUSE, SOLDIERS FIELD ROAD
City-St-Zip: BOSTON, MA 02163

Title: T ( ) Delete
Name: MCKELVEY, PAUL
Address: 140 KENDRICK STREET
City-St-Zip: NEEDHAM, MA 02494

Title: PD ( ) Delete
Name: HARRISON, RICHARD C
Address: 140 KENDRICK STREET
City-St-Zip: NEEDHAM, MA 02494

Title: C ( ) Delete
Name: VON STAATS, AARON C
Address: 140 KENDRICK STREET
City-St-Zip: NEEDHAM, MA 02494

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AARON C. VON STAATS C 04/11/2008

Electronic Signature of Signing Officer or Director Date