2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005220

Entity Name: MSC.SOFTWARE CORPORATION

Current Principal Place of Business:

4675 MACARTHUR CT., 9TH FLOOR NEWPORT BEACH, CA 92660

Current Mailing Address:

4675 MACARTHUR CT., 9TH FLOOR C/O TAX DEPARTMENT NEWPORT BEACH, CA 92660 US

FEI Number: 95-2239450 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 US

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: BOB GREENE 04/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title CFO

Name GALLELLO, DOMINIC Name RUBIN, KEVIN

Address 4675 MACARTHUR CT., 9TH FLOOR Address 4675 MACARTHUR CT., 9TH FLOOR

> C/O TAX DEPARTMENT C/O TAX DEPARTMENT

NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660 City-State-Zip: City-State-Zip:

DIRECTOR Title Title

CAMPBELL, DOUGLAS WADHWANI, ROMESH Name Name

4675 MACARTHUR CT., 9TH FLOOR 4675 MACARTHUR CT., 9TH FLOOR Address Address

C/O TAX DEPARTMENT C/O TAX DEPARTMENT

NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660 City-State-Zip: City-State-Zip:

Title DIRECTOR Title ASST. SECRETARY Name CHATTERJEE, PALLAB Name ZAND, SHAHDAD

4675 MACARTHUR CT., 9TH FLOOR 4675 MACARTHUR CT., 9TH FLOOR Address Address

C/O TAX DEPARTMENT C/O TAX DEPARTMENT

NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR Name CHISHOLM, WILLIAM Name COHN, JESSE

4675 MACARTHUR CT., 9TH FLOOR 4675 MACARTHUR CT., 9TH FLOOR Address Address

C/O TAX DEPARTMENT C/O TAX DEPARTMENT

NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip:

Continues on page 2

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.

04/06/2015 **CFO** SIGNATURE: KEVIN RUBIN

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 06, 2015

Secretary of State

CC9877765260

Officer/Director Detail Continued:

Title DIRECTOR

Name GALLELLO, DOMINIC

Address 4675 MACARTHUR CT., 9TH FLOOR

C/O TAX DEPARTMENT

City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR

Name CAPPUCCIO, FRANK J

Address 4675 MACARTHUR CT., 9TH FLOOR

C/O TAX DEPARTMENT

City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR

Name RIFF, RICHARD

Address 4675 MACARTHUR CT., 9TH FLOOR

C/O TAX DEPARTMENT

City-State-Zip: NEWPORT BEACH CA 92660