

No. C 122436	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIEMENS PRODUCT LIFECYCLE MANAGEMEN 5800 GRANITE PARKWAY PLANO, TX 75024		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New Registered Agent Signature</u>												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="56 346 186 378"><u>Office held</u></th> <th data-bbox="219 346 292 378"><u>Name</u></th> <th data-bbox="462 346 690 378"><u>Street or P.O. Address</u></th> <th data-bbox="917 346 966 378"><u>City</u></th> <th data-bbox="1096 346 1161 378"><u>State</u></th> <th data-bbox="1258 346 1299 378"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="56 399 1299 441">See attached Exhibit A</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached Exhibit A					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached Exhibit A															
5. Organized Under the Laws of: DELAWARE C 122436	6. Thomas F. Eberie, Asst. Secretary Signature <u>Thomas F. Eberie</u> Date <u>12/22/2008</u>														

EXHIBIT A

SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC. DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Anthony J. Affuso	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Miguel-Angel Lopez	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Anton Huber	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
George Nolen	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024

EXHIBIT A

SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC. OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anthony J. Affuso	Chairman of the Board and Chief Executive Officer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Dr. Helmuth Ludwig	President	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Peter Bichara	Executive Vice President and Chief Financial Officer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Charles C. Grindstaff	Executive Vice President, Products	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Peter Hoh	Vice President, Global Products and Marketing Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Paul J. Vogel	Executive Vice President, Global Sales and Services	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Daniel Trebes	Vice President, Global Sales Operations Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
David Shirk	Executive Vice President, Global Marketing	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Peter Rennie	Vice President, EMEA Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Hans-Kurt Luebberstedt	Senior Vice President, Asia Pacific	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Paul Au	Vice President, Asia Pacific Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024

EXHIBIT A

SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC. OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
David Shook	Senior Vice President, Americas	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Daryl Rhodes	Vice President, Americas Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Edward H. Arlin	Senior Vice President, General Motors	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Anthony L. Hemmelgarn	Senior Vice President, Ford and Industry Markets	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Craig J. Berry	Senior Vice President, Chief Information Officer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Rose Marie E. Glazer	General Counsel and Secretary	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Daniel Malliet	Senior Vice President, Human Resources	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Thomas Beitel	Vice President, Zone Operations	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Michael Evans	Treasurer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Christoph Hawlitschek	Vice President, Controlling and Accounting	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Terry Van Meter	Vice President, Global Tax and Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024

EXHIBIT A

SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC. OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas F. Eberle	Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. 2000 Eastman Drive Milford, Ohio 45150
Allen S. Lineberry	Assistant Secretary	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Beverly Pacansky	Assistant Secretary -- Tax Purposes	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Julie Best	Assistant Secretary -- Tax Purposes	c/o Siemens Product Lifecycle Managment Software Inc. 2000 Eastman Drive Milford, Ohio 45150