

No. C 122436

Due no later than January 31, 2005  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UGS CORP.  
~~5400 LEGACY DR (H1-1A-66)~~ 5800 Granite  
PLANO, TX 75024 Parkway

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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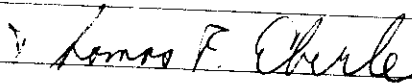
See attached Exhibit A

5. Organized Under the Laws of:

DELAWARE  
C 122436

6.

Signature



Date

1-10-05

Name (Printed)

Thomas F. Eberle

Title

Assistant  
Secretary

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

**EXHIBIT A****OFFICERS OF UGS CORP.  
January 2005**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anthony J. Affuso	Chairman of the Board, President and Chief Executive Officer	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Douglas E. Barnett	Senior Vice President, Chief Financial Officer, Treasurer, Assistant Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Thomas M. Lemberg	Senior Vice President, General Counsel, Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Edward H. Arlin	Executive Vice President, Global GM Account and DaimlerChrysler Account, US	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Craig J. Berry	Senior Vice President, Chief Informational Officer	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
John J. Clendening	Senior Vice President, Marketing Communications	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
James Duncan	Executive Vice President, EMEA	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Charles C. Grindstaff	Executive Vice Presidents, Products	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Tony L. Hemmelgarn	Executive Vice President, Ford Global Account	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
D. Patrick Kruse	Executive Vice President, Americas	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Hans-Kurt Luebberstedt	Executive Vice President, Managing Director, Asia Pacific	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Daniel Malliet	Senior Vice President, Human Resources	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
James Milton	Executive Vice President, Global Sales and Services	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024

**EXHIBIT A**

**OFFICERS OF UGS CORP.  
January 2005**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas F. Eberle	Assistant Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Allen S. Lineberry	Assistant Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Rose Marie Glazer	Assistant Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Julie Best	Assistant Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Robert C. Joest	Assistant Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Terry Van Meter	Assistant Secretary	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024

**EXHIBIT A****DIRECTORS OF UGS CORP.  
January 2005**

<u>NAME</u>	<u>ADDRESS</u>
Andrew Balson	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Kenneth Y. Hao	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Gregory F. Back	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Anthony J. Affuso	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
David Roux	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Greg Mondre	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Patrick T. Hackett	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
William H. Janeway	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Ian Loring	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024
Mark Nunnally	c/o UGS Corp. Granite Park One, Suite 600 5800 Granite Parkway Plano, Texas 75024