No. C 122436		Due no later than Jan 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		CT CORPORATION SYSTEM			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC. MELISSA W. MCGRATH		1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE		5800 GRANITE PARKWAY STE 600 PLANO TX 75024 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DARYL DULANEY		5800 GRANITE PARKWAY SUITE 600	PLANO	TX	USA	75024
DIRECTOR	ANTON HUBER		5800 GRANITE PARKWAY SUITE 600	PLANO	TX	USA	75024
DIRECTOR	MIGUEL-ANGEL LOPEZ		5800 GRANITE PARKWAY SUITE 600	PLANO	TX	USA	75024
DIRECTOR	ANTHONY J. AFFUSO		5800 GRANITE PARKWAY SUITE 600	PLANO	TX	USA	75024
TREASURER	MICHAEL EVANS		5800 GRANITE PARKWAY SUITE 600	PLANO	TX	USA	75024
PRESIDENT	HELMUTH LUDWIG		5800 GRANITE PARKWAY SUITE 600	PLANO	TX	USA	75024
SECRETARY	ROSE MARIE	E. GLAZER	5800 GRANITE PARKWY SUITE 600	PLANO	TX	USA	75024
5. Organized Under the Laws of:		6. Annual Report must					
DE		Signature: Thomas F. Eberle		Date: 11/23/2009			
C 122436		Name (type or print): Thomas F. Eberle		Title: Assistant Secretary			
Processed 11/23/2009 * Electronically provided signatures are accepted as original signatures.							