

No. C 122436

Due no later than Jan 31, 2001

Annual Report Form

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

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

5400 LEGACY DR (H1-4A-66)

PLANO, TX 75024

**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 LIST ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 122436

6. Signature



Name (Typed or Printed)

BARBARA BARTON

Date

12/19/00

Title:

~~XXXX~~ ASST. TREASURER

Issued 11/01/2000

Do Not Tape or Staple

UNIGRAPHICS SOLUTIONS INC.
FEIN: 75-2728894

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LIST OF OFFICERS		
JEFFREY M. HELLER	CHAIRPERSON	5400 LEGACY DR. , PLANO, TX 75024
RICHARD L. DENEY	VICE CHAIRMAN	5400 LEGACY DR. , PLANO, TX 75024
ANTHONY J. AFFUSO	CEO, PRESIDENT (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
JOHN J. MAZZOLA	CEO, PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
ROBERT F. LOSS, III	CIO (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
DOUGLAS E. BARNETT	CFO, VICE PRESIDENT, TREASURER(NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
DONALD E. DAVIDSON	VICE PRESIDENT (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
MICHAEL L. DESMOND	VICE PRESIDENT (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
JAMES DUNCAN	VICE PRESIDENT (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
CHARLES C. GRINDSTAFF	VICE PRESIDENT (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
DENNIS P. KRUSE	VICE PRESIDENT (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
RICHARD W. SCHENK	VICE PRESIDENT (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
J. RANDALL WALTI	VICE PRESIDENT, SECRETARY, GEN COUNSEL (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
DAVID B. HOLLANDER	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
SHIRLEY J. MARBLE	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
JILL SCATES	ASSISTANT SECRETARY (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
LISA V. THOMAS	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
GEORGE M. ABIGAIL	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
BARBARA BARTON	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
R. RANDALL CAPPS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
WILLIAM R. EVANS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
ANTHONY C. GLASBY	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
SCOTT J. KRENZ	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
NORMAN L. CLARK	ASSISTANT TREASURER (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
LIST OF DIRECTORS		
J. DAVIS HAMLIN	DIRECTOR (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
JEFFREY M. HELLER	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
JOHN J. MAZZOLA	DIRECTOR (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
LEO J. THOMAS	DIRECTOR (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043
WILLIAM P. WEBER	DIRECTOR (NON-EDS)	13736 RIVERPORT DR., MARYLAND HEIGHTS, MO 63043