

**SIEMENS**

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SECRETARY OF STATE  
STATE OF IDAHO

October 26, 2007

C122436.  
update officers

Office of the Secretary of State  
450 North 4<sup>th</sup> Street  
Boise, ID 83702

RE: Update to Officers and Directors  
Siemens Product Lifecycle Management Software Inc.  
File Number: C 122436  
Authorization Date: January 20, 1998

To Whom It May Concern:

This letter shall serve as notification that effective October 1, 2007, the officers and directors for Siemens Product Lifecycle Management Software Inc. have changed as reflected in the attached Exhibit A.

Please update your files accordingly.

Sincerely,



Thomas F. Eberle  
Assistant Secretary

TFE/mwm  
encl.

## Exhibit A

### OFFICERS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

<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
John Graham	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
Paul James Vogel	Senior Vice President, EMEA	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
Rajiv Ghatikar	Vice President, Asia Pacific Business Administration	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024

## Exhibit A

### OFFICERS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

<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
Kenneth Fuhrmann	Vice President and Treasurer	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Christoph Hawlitschek	Vice President, Global Operations Controller	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
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

**Exhibit A**

**OFFICERS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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 Management Software Inc. 2000 Eastman Drive Milford, Ohio 45150

## Exhibit A

### DIRECTORS OF SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.

<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
Hannes Apitzsch	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
Heribert Stumpf	c/o Siemens Product Lifecycle Management Software Inc. Suite 600, 5800 Granite Parkway Plano, Texas 75024