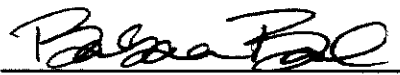


No. C122436	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct UNIGRAPHICS SOLUTIONS INC. 5400 LEGACY DR (H1-4A-66) PLANO TX 75024	CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C122436

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE LIST ATTACHED					

5. Signature of New Registered Agent	6. Signature <u></u> Date <u>8-3-99</u> Name <small>(Typed or Printed)</small> <u>BARBARA BARTON</u> Title <u>ASST. TREASURER</u>
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ISSUED: 07-03-1999

4525

UNIGRAPHICS SOLUTIONS INC.
FEIN: 75-2728894

NAME

TITLE

ADDRESS

LIST OF OFFICERS

JEFFREY M. HELLER	CHAIRMAN	5400 LEGACY DR. , PLANO, TX 75024
JOHN J. MAZZOLA	CEO, PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
ANTHONY J. AFFUSO	VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
DOUGLAS E. BARNETT	CFO, VICE PRESIDENT, SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
DONALD E. DAVIDSON	VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
JAMES DUNCAN	VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
DENNIS P. KRUSE	VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
ROBERT F. LOSS, III	VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
STORROW M. GORDON	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
DAVID B. HOLLANDER	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
VICTORIA LAZAR	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
SHIRLEY J. MARBLE	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
JILL SCATES	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
LISA V. THOMAS	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
J. RANDALL WALTI	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
J. GREGORY COFFEY	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
WILLIAM R. EVANS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
DAVE M. KOST	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024

LIST OF DIRECTORS

JOHN A ADAMS	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
J. DAVIS HAMLIN	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
JEFFREY M. HELLER	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
JOHN J. MAZZOLA	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
LEO J. THOMAS	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
WILLIAM P. WEBER	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024