

No. C 122436	Due no later than January 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UGS CORP. 5800 GRANITE PARKWAY PLANO, TX 75024	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="padding: 10px;">See attached Exhibit A</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached Exhibit A					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See attached Exhibit A														
5. Organized Under the Laws of: DELAWARE C 122436	6. Signature <u><i>Thomas F. Eberle</i></u> Date <u>12/14/06</u> Name <small>(Typed or Printed)</small> <u>Thomas F. Eberle</u> Title <u>Assistant Secretary</u>													

Issued 11/01/2006

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EXHIBIT A
OFFICERS OF UGS CORP.

<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. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Douglas E. Barnett	Senior Vice President, Chief Financial Officer, Assistant Secretary	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Thomas M. Lemberg	Senior Vice President, General Counsel, Secretary and Assistant Treasurer	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Edward H. Arlin	Executive Vice President, Global GM Account and DaimlerChrysler US	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Craig J. Berry	Senior Vice President, Chief Informational Officer	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Kenneth Fuhmann	Treasurer	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
John Graham	Executive Vice President, Global Sales and Services	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Charles C. Grindstaff	Executive Vice President, Products	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Tony L. Hemmelgam	Executive Vice President, Ford Global Account	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Hans-Kurt Luebberstedt	Executive Vice President and Managing Director, Asia Pacific	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Daniel Malliet	Senior Vice President, Human Resources	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
David Shirk	Executive Vice President, Marketing	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
David Shook	Senior Vice President and Managing Director, Americas	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Paul James Vogel	Senior Vice President and Managing Director, EMEA	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Donald Vogt	Corporate Controller	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024

EXHIBIT A
OFFICERS OF UGS CORP.

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

EXHIBIT A**DIRECTORS OF UGS CORP.**

<u>NAME</u>	<u>ADDRESS</u>
Gregory F. Back	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Andrew Balson	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
L. Dale Crandall	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Paul David Miller	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Anthony J. Affuso	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
David Roux	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Greg Mondre	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Patrick T. Hackett	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
Mark Nunnelly	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
David Peterschmidt	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024