

No. **C 122436**

**Due no later than January 31, 2006
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

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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 attached Exhibit A

5. Organized Under the Laws of:

**DELAWARE
C 122436**

6.

Signature *Thomas F. Eberle* Date 11/29/05

Name (Typed or Printed) Thomas F. Eberle Title Assistant Secretary

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 Presidents, 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
D. Patrick Kruse	Executive Vice President	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

EXHIBIT A
OFFICERS OF UGS CORP.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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 and Chief Accounting Officer	c/o UGS Corp. Suite 600, 5800 Granite Parkway Plano, Texas 75024
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
Robert C. Joest	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 Nunnely	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