

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0760011**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/16/2011 12:32:28 PM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE II (US) INC.  
**Company ID:** 0760011  
**State of origin:** Delaware  
**Formation date:** 3/31/2010 12:00:00 AM  
**Date filed:** 5/16/2011 12:32:28 PM  
**Fee:** \$15.00

**Principal Office**

5800 GRANITE PARKWAY, SUITE 600  
PLANO, TX 75024

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |   |
|---------------------|----------------------|---|
| CEO                 | David Shook          | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| CFO                 | Daryl Rhodes         | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Assistant Secretary | Thomas F. Eberle     | c/o Siemens Product Lifecycle Management Software Inc., 2000 Eastman Drive, Milford, OH 45150 |
| Assistant Secretary | Julie Best           | c/o Siemens Product Lifecycle Management Software Inc., 2000 Eastman Drive, Milford, OH 45150 |
| Assistant Secretary | Allen S. Lineberry   | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Assistant Secretary | Terry Van Meter      | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Assistant Secretary | Beverly Pacansky     | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Assistant Secretary | Jared Guidry         | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Assistant Secretary | Jason Sevcik         | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Assistant Secretary | Dennis Kwan          | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Secretary           | Rose Marie E. Glazer | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | Harry Volande        | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Director | Rose Marie E. Glazer | c/o Siemens Product Lifecycle Management Software Inc., 5800                                  |

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**ARP**

Granite Parkway, Plano, TX 75024

**Signatures**

**Signature  
Title**

Thomas F. Eberle  
Assistant Secretary

