Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0760011 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/9/2012 10:32:57 AM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0760 Dela 3/31/	vare 2010 12:00:00 AM 012 10:32:57 AM	SOFTWARE II (US) INC.
Principal Office		SEU SE SE	
Principal Office			
5800 GRANITE PARKWAY, SUITE 600			
PLANO, TX 75024			
Registered Agent N	ame/Address		
CT CORPORATION 306 W. MAIN STRE SUITE 512 FRANKFORT, KY 4			5
Current Officers	Q		2
CEO	David Shook	c/o Siemens Product Lifecycle Man	agement Software Inc., 5800
CFO	Daryl Rhodes	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Man Granite Parkway, Plano, TX 75024	
Assistant Secretary	Thomas F. Eberle	c/o Siemens Product Lifecycle Man	
	B.	Eastman Drive, Milford, OH 45150	0
Assistant Secretary	Allen S. Lineberry	c/o Siemens Product Lifecycle Man	agement Software Inc., 5800
		Granite Parkway, Plano, TX 75024	
Assistant Secretary	Terry Van Meter	c/o Siemens Product Lifecycle Man	agement Software Inc., 5800
Accietant Socratory	Povorly Poponala	Granite Parkway, Plano, TX 75024	agoment Software Inc. 5000
Assistant Secretary	Deveny Pacansky	c/o Siemens Product Lifecycle Man Granite Parkway, Plano, TX 75024	ayement soltware Inc., 5800
Assistant Secretary	Jason Sevcik	c/o Siemens Product Lifecycle Man	agement Software Inc. 5800
/ losistant occirctary		Granite Parkway, Plano, TX 75024	agement contware me., cooo
Secretary	Rose Marie E. Gl		agement Software Inc., 5800
Directors			
Director	Harry Volande	c/o Siemens Product Lifecycle Man	agement Software Inc., 5800
		Granite Parkway, Plano, TX 75024	
Director	Rose Marie E. Gl	zer c/o Siemens Product Lifecycle Man Granite Parkway, Plano, TX 75024	agement Software Inc., 5800
Signatures			

Signature Title