Kentucky Secretary of State Annual Report

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Company SIEMENS PRODUCT LIFECYCLE MANAGEMENT

SOFTWARE II (US) INC.

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Principal Office

Registered Agent

5800 GRANITE PARKWAY SUITE 600 PLANO, TX 75024 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Peter Bichara | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
|------------------------|-----------------------|---|
| Assistant Secretary | Julie Best | c/o Siemens Product Lifecycle Management Software Inc., 2000 Eastman Drive, Milford, OH 45150 |
| Assistant Secretary | Thomas F. Eberle | 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 | James Taylor | 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 |
| Treasurer | Christoph Hawlitschek | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |
| Vice President | David Shook | c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024 |

Directors

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

Signatures

Signature Thomas F. Eberle Assistant Secretary