

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE II  
(US) INC.  
**Company ID:** 0633827  
**State of origin:** Delaware  
**Formation date:** 3/7/2006 12:00:00 AM  
**date filed:** 4/21/2009 11:53:07 AM  
**Fee:** \$15.00

**Principal Office**

5800 GRANITE PARKWAY  
SUITE 600  
PLANO, TX 75024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	David Shook	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
Secretary	Rose Marie E. Glazer	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Treasurer	Daryl Rhodes	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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Received and Filed

4/21/2009 11:53:07 AM

Fee receipt: \$15.00

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**ARP**

Director

Rose Marie E. Glazer

c/o Siemens Product Lifecycle Management Software Inc., 5800  
Granite Parkway, Plano, TX 75024

**Signatures**

**Signature**  
**Title**

Thomas F. Eberle  
Assistant Secretary

