

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0633827

Trey Grayson
Secretary of State
Received and Filed

4/2/2010 2:49:50 PM

Fee receipt: \$15.00

PARP

Trey Grayson
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: 0633827
State of origin: Delaware
Formation date: 3/7/2006 12:00:00 AM
Date filed: 4/2/2010 2:49:50 PM
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
Assistant Secretary	Jason Sevcik	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	Dennis Kwan	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024

Directors

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

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
Online Filing**

ARP

Granite Parkway, Plano, TX 75024

Signatures

**Signature
Title**

Thomas F. Eberle
Assistant Secretary

