

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: SIEMENS INDUSTRY SOFTWARE INC.
Company ID: 0450252
State of origin: Delaware
Formation date: 1/20/1998 12:00:00 AM
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Principal Office

5800 GRANITE PARKWAY
PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Anthony L. Hemmelgarn	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612
CEO	Anthony L. Hemmelgarn	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612
CFO	Timo Nentwich	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612
President	Anthony L. Hemmelgarn	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612
Assistant Secretary	Lonnie J Ellis	170 WOOD AVENUE SOUTH, ISELIN, NJ 08830
Secretary	Steven Dietz	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612
Assistant Secretary	Peter Kroepfl	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612
Vice President	Timo Nentwich	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612

Directors

Director	Anthony L. Hemmelgarn	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612
Director	Timo Nentwich	5800 GRANITE PARKWAY, STE 600, PLANO, TX 75024-6612

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT