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## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0450252 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/24/2016 3:58:43 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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 INC.

Company ID: 0450252 State of origin: Delaware

Formation date: 1/20/1998 12:00:00 AM Date filed: 2/24/2016 3:58:43 PM

**Fee:** \$15.00

**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**

CEO	Charles C. Grindstaff	c/o Siemens Product Lifecycle Management Software Inc., 5800
		Granite Parkway, Plano, TX 75024
CFO	Bernd Haetzel	c/o Siemens Product Lifecycle Management Software Inc., 5800
<b>5</b>		Granite Parkway, Plano, TX 75024
President	Charles C. Grindstaff	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Assistant Corretory	Thomas E Eborla	
Assistant Secretary	THOMAS F. EDENE	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
7 looiotain Goorotary	,o	Granite Parkway, Plano, TX 75024
<b>Assistant Secretary</b>	Jason Sevcik	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
<b>Assistant Secretary</b>	Lonnie Ellis	c/o Siemens Product Lifecycle Management Software Inc., 5800
,		Granite Parkway, Plano, TX 75024
Secretary	Steven Dietz	c/o Siemens Product Lifecycle Management Software Inc., 5800
·		Granite Parkway, Plano, TX 75024
Vice President	Daryl A. Rhodes	c/o Siemens Product Lifecycle Management Software Inc., 5800
	•	Granite Parkway, Plano, TX 75024
Vice President	Craig J. Berry	c/o Siemens Product Lifecycle Management Software Inc., 5800
	,	Granite Parkway, Plano, TX 75024
Vice President	Thomas Beitel	c/o Siemens Product Lifecycle Management Software Inc., 5800
		Granite Parkway, Plano, TX 75024
Vice President	Christopher Migura	c/o Siemens Product Lifecycle Management Software Inc., 5800
		Granite Parkway, Plano, TX 75024
Vice President	Ruben D. Kreimer	c/o Siemens Product Lifecycle Management Software Inc., 5800
		Granite Parkway, Plano, TX 75024
Vice President	Eric Sterling	c/o Siemens Product Lifecycle Management Software Inc., 5800
	•	, e e e e e e e e e e e e e e e e e e e

### Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Signature

Title

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**ARP** 

		Granite Parkway, Plano, TX 75024
Vice President	Robert W. Jones	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Stephen M. Bashada	c/o Siemens Product Lifecycle Management Software Inc., 2000 Eastman Drive, Milford, OH 45150
Vice President	Kevin J. Eustace	c/o Siemens Product Lifecycle Management Software Inc., 2000 Eastman Drive, Milford, OH 45150
Vice President	James W. Rusk	c/o Siemens Product Lifecycle Management Software Inc., 2000 Eastman Drive, Milford, OH 45150
Vice President	Raj Khoshoo	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	John F. Miller	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Anthony Hemmelgarn	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Helmuth Ludwig	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Peter L. Carrier	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Kirk Gutmann	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Kevin Owens	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Edward H. Arlin	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Stefan Jockusch	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Sabrina Becker	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Jeseph Bohman	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Directors		
Director	Charles C. Grindstaff	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Director	Bernd Haetzel	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Signatures		

Thomas F. Eberle

**Assistant Secretary**