# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0450252 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/30/2017 12:25:26 PM Fee receipt: \$15.00

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Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	SIEMENS PR 0450252 Delaware 1/20/1998 12: 3/30/2017 12: \$15.00		WARE INC.
Principal Office 5800 GRANITE PAR	DK/W/AV		
PLANO, TX 75024			
Registered Agent N C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	N SYSTEM		
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Current Officers Accountant	Anja Lambertz	c/o Siemens Product Lifecycle Manageme	nt Software Inc. 5800
		Granite Parkway, Plano, TX 75024	
Chairman	Charles C. Grindstaff	c/o Siemens Product Lifecycle Manageme Granite Parkway, Plano, TX 75024	ent Software Inc., 5800
CFO	Bernd Haetzel	c/o Siemens Product Lifecycle Manageme	nt Software Inc., 5800
President	Anthony L. Hemmelgarn	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Manageme Granite Parkway, Plano, TX 75024	nt Software Inc., 5800
Assistant Secretary	Thomas F. Eberle	c/o Siemens Product Lifecycle Manageme	nt Software Inc., 2000
Assistant Secretary	Allen S. Lineberry	Eastman Drive, Milford, OH 45150 c/o Siemens Product Lifecycle Manageme	nt Software Inc., 5800
Assistant Secretary	Jason Sevcik	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Manageme	ent Software Inc., 580
Assistant Secretary	Lonnie Ellis	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Manageme	
Secretary	Steven Dietz	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Manageme	nt Software Inc., 580
Vice President	David Shook	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Manageme Granite Parkway, Plano, TX 75024	nt Software Inc., 580
Vice President	Daryl A. Rhodes	c/o Siemens Product Lifecycle Manageme Granite Parkway, Plano, TX 75024	nt Software Inc., 580
Vice President	Craig J. Berry	c/o Siemens Product Lifecycle Manageme	nt Software Inc., 580
Vice President	Thomas Beitel	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Manageme Granite Parkway, Plano, TX 75024	nt Software Inc., 580
Vice President	Christopher Migura	c/o Siemens Product Lifecycle Manageme	nt Software Inc., 580
Vice President	Ruben D. Kreimer	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Manageme	nt Software Inc., 580

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

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Vice President	Robert W. Jones	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	Del Costy	c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024
Vice President	Robert Haubrock	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	Joseph 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
Director	Bernd Haetzel	Granite Parkway, Plano, TX 75024 c/o Siemens Product Lifecycle Management Software Inc., 5800 Granite Parkway, Plano, TX 75024

### Signatures

Signature Title

Thomas F. Eberle Assistant Secretary