

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0493266  
Trey Grayson  
Secretary of State  
Received and Filed  
1/21/2009 1:11:26 PM  
Fee receipt: \$15.00

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:** MOLDFLOW CORPORATION  
**Company ID:** 0493266  
**date filed:** 1/21/2009 1:11:26 PM  
**Fee:** \$15.00

**Principal Office**

492 OLD CONNECTICUT PATH  
STE 401  
FRAMINGHAM, MA 01701

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                   |   |
|---------------------|-------------------|---|
| CEO                 | Pamela J. Strayer | 111 McInnis Parkway, San Rafael, CA 94903 |
| CFO                 | Mark Abrahams     | 111 McInnis Parkway, San Rafael, CA 94903 |
| Vice President      | Susan M. Pirri    | 111 McInnis Parkway, San Rafael, CA 94903 |
| Assistant Secretary | Susan M. Pirri    | 111 McInnis Parkway, San Rafael, CA 94903 |
| Assistant Secretary | Mark Abrahams     | 111 McInnis Parkway, San Rafael, CA 94903 |
| Secretary           | Pamela J. Strayer | 111 McInnis Parkway, San Rafael, CA 94903 |
| Vice President      | Mark Abrahams     | 111 McInnis Parkway, San Rafael, CA 94903 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Susan M. Pirri    | 111 McInnis Parkway, San Rafael, CA 94903 |
| Director | Mark Abrahams     | 111 McInnis Parkway, San Rafael, CA 94903 |
| Director | Pamela J. Strayer | 111 McInnis Parkway, San Rafael, CA 94903 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Mark Abrahams  |
| <b>Title</b>     | Vice President |