
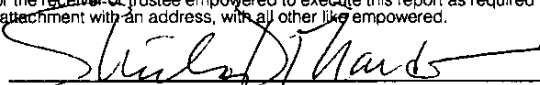


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90029 033 \*\*\*158.75

DOCUMENT # F06000001416			
1. Entity Name ANSYS INC.			
Principal Place of Business 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317		Mailing Address 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 04-3219960		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASHMAN, JAMES E III 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHIELDS, MARIA T 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DINARDO, SHEILA 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O'CONNOR, LISA M 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER M. LEE DETWILER 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB SMITH, PETER J 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FAIRBANKS, JOSEPH C JR 275 TECHNOLOGY DRIVE CANONSBURG, PA 15317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		3-24-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Title	Name	Residence Address	Business Address
<b>Corporate Officers</b>			
President, CEO	James Cashman III	122 Lintel Drive - McMurray, PA 15317	275 Technology Drive Canonsburg, Pa. 15317
VP General Counsel and Secretary	Sheila DiNardo	1780 Scarlett Drive, Pittsburg, PA 15241	275 Technology Drive Canonsburg, Pa. 15317
VP CFO	Maria T. Shields	132 Lake Colony Drive, Venetia, PA 15367	275 Technology Drive Canonsburg, Pa. 15317
Global Controller & Treasurer	M. Lee Detwiler	302 Pinto Place, Mars, PA 16046	275 Technology Drive Canonsburg, Pa. 15317
VP and GM CDU	Brian Drew	3 Fox Field Lane, Hanover, NH 03755	275 Technology Drive Canonsburg, Pa. 15317
VP Worldwide Sales and Support	Joseph C. Fairbanks Jr.	204 Green Valley Lane, McMurray, PA 15317	275 Technology Drive Canonsburg, Pa. 15317
VP and GM Marketing	J. Christopher Reid	15 Pineneedle Dr., Aurora, Ontario, Canada L4G 4Y8	275 Technology Drive Canonsburg, Pa. 15317
VP Human Resources	Elaire Keim	586 Moorhead Place, Pittsburg, PA 15232	275 Technology Drive Canonsburg, Pa. 15317
Chief Technologist	Dr. Joseph S. Solecki	31 Dinsmore Avenue, Pittsburg, PA 15205	275 Technology Drive Canonsburg, Pa. 15317
VP and GM H. FBU	H. Ferit Boysan	7 Granger Circle, Hanover, NH 03755	10 Cavendish Court, Lebanon, NH 03766
<b>Board of Directors</b>			
Director	James Cashman III	122 Lintel Drive - McMurray, PA 15317	275 Technology Drive Canonsburg, Pa. 15317
Director	Peter Smith	108 Queen Ann Road, Chatham, MA 02633	275 Technology Drive Canonsburg, Pa. 15317
Director	Jacqueline C. Morby	116 Woodland Road, Pittsburg, PA 15232	275 Technology Drive Canonsburg, Pa. 15317
Director	Bradford Morley	725 Mountain View Circle, Gainesville, GA 30501	275 Technology Drive Canonsburg, Pa. 15317
Director	John F. Smith	109 Lakeshore Drive, Marlborough, MA 01752	275 Technology Drive Canonsburg, Pa. 15317
Director	Patrick J. Zilvitis	425 N. Bay Street Manchester NH, 03104	275 Technology Drive Canonsburg, Pa. 15317
Director	Michael C. Thurk	c/o Avaya 211 Mouny Airy Road Basking Ridge, NJ 07920	275 Technology Drive Canonsburg, Pa. 15317

ATTACHMENT 40055437

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