

7/1/2020

**F2000002962**

Division of Corporations  
Florida Department of State  
Electronic Filing Cover Sheet

H20000205890 3

RESUBMIT: Please use original file date 6/24/20

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FOREIGN PROFIT/NONPROFIT CORPORATION

Altair Engineering Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	-\$1,770.00

\$1,270.00

JUL -2 2020

M. SOLOMON  
Help

Electronic Filing Menu

Corporate Filing Menu

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Altair Engineering Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person                      at (\_\_\_\_\_) \_\_\_\_\_  
Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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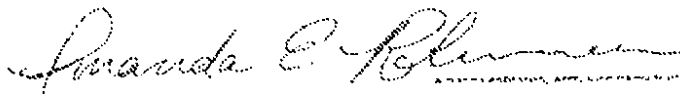
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Altair Engineering Inc.  
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Altair Software, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 38-2591828  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/05/2017 [was re-incorporated in DE on this date] 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/12/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1820 E. Big Beaver Rd., Troy, MI 48083  
(Principal office street address)  
\_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

## 9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6)]

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 RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 AND BUSINESSES

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## A. DIRECTORS

☒ Chairman Name: James Scapa  
☐ Vice Chairman Address: 1820 E. Big Beaver Rd.  
Troy, MI 48083  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other

☐ Chairman Name: Brett Chouinard  
☐ Vice Chairman Address: 1820 E. Big Beaver Rd.  
Troy, MI 48083  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other COO ☐ Other

☐ Chairman Name: Howard Morof  
☐ Vice Chairman Address: 1820 E. Big Beaver Rd.  
Troy, MI 48083  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other

☐ Chairman Name: Raoul Maitra  
☐ Vice Chairman Address: 1820 E. Big Beaver Rd.  
Troy, MI 48083  
☐ Director  
☐ President  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Trace Harris  
☐ Vice Chairman Address: 1820 E. Big Beaver Rd.  
Troy, MI 48083  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Steve Earhart  
☐ Vice Chairman Address: 1820 E. Big Beaver Rd.  
Troy, MI 48083  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Raoul Maitra, Secretary  
 (Typed or printed name and capacity of person signing application)

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**Attachment to**  
**Application by Foreign Corporation for Authorization to Transact Business in**  
**Florida**  
**Altair Engineering Inc., doing business in Florida as Altair Software, Inc.**

**ADDITIONAL DIRECTORS NOT LISTED ON FORM:**

<b>Name</b>	<b>Street</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
Jan Kowal	1820 E. Big Beaver Rd.	Troy	MI	48083
Richard Hart	1820 E. Big Beaver Rd.	Troy	MI	48083
Mary Boyce	1820 E. Big Beaver Rd.	Troy	MI	48083

FILED  
2020 JUN 24 AM 10:44  
CLERK OF DISTRICT COURT  
JANUARY 1, 2020

# Delaware

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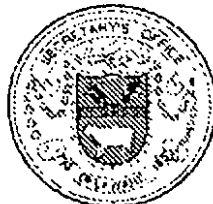
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTAIR ENGINEERING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTAIR ENGINEERING INC." WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20204884688

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203003955

Date: 05-28-20



June 25, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CSC

SUBJECT: ALTAIR ENGINEERING INC.  
REF: W20000064968

We have received your document for ALTAIR ENGINEERING INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Wrong Fax Audit Sheet. Should be for A Foreign Profit Corporation and not a Fax Audit Sheet for a Foreign Limited Liability Company.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

FAX Aud. #: H20000192953  
Letter Number: 120A00012574