

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002859

FILED
Feb 17, 2011
Secretary of State

Entity Name: BENTLEY SYSTEMS DELAWARE, INC.

Current Principal Place of Business:

685 STOCKTON DRIVE
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

685 STOCKTON DRIVE
ATTN: TAX DEPT.
EXTON, PA 19341

New Mailing Address:

FEI Number: 95-3936623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BENTLEY, KEITH A
Address: 685 STOCKTON DRIVE
City-St-Zip: EXTON, PA 19341

Title: PRES
Name: BENTLEY, GREGORY S
Address: 685 STOCKTON DRIVE
City-St-Zip: EXTON, PA 19341

Title: VP
Name: BENTLEY, BARRY J
Address: 685 STOCKTON DRIVE
City-St-Zip: EXTON, PA 19341

Title: DIR
Name: GRISWOLD, KIRK
Address: SUITE 2903, 950, WEST VALLEY ROAD
City-St-Zip: WAYNE, PA 19087

Title: SEC
Name: NATION, DAVID
Address: 685 STOCKTON DRIVE
City-St-Zip: EXTON, PA 19341

Title: TREA
Name: HOLLISTER, DAVID
Address: 685 STOCKTON DRIVE
City-St-Zip: EXTON, PA 19341

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID HOLLISTER

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date