

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000974

FILED
Mar 18, 2009
Secretary of State

Entity Name: DASSAULT SYSTEMES ENOVIA CORP.

Current Principal Place of Business:

900 CHELMSFORD STREET
TOWER 2, FLOOR 5
LOWELL, MA 01851

New Principal Place of Business:

Current Mailing Address:

900 CHELMSFORD STREET
TOWER 2, FLOOR 5
LOWELL, MA 01851

New Mailing Address:

FEI Number: 02-0372301

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMKE, JOEL
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: D () Delete
Name: DECLEE, STEPHANE
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: TCFO () Delete
Name: MONCHAL, LUDOVIC
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: S () Delete
Name: DEAN, DEBORAH
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: D () Delete
Name: SEGAL, MIKE
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: D () Delete
Name: EMMRICH, TOM
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TELLIER, MICHEL
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: SEC (X) Change () Addition
Name: DEAN, DEBORAH
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: TREA (X) Change () Addition
Name: MONCHAL, LUDOVIC
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: DIR (X) Change () Addition
Name: DECLEE, STEPHAN
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: DIR (X) Change () Addition
Name: SEGAL, MIKE
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

Title: DIR (X) Change () Addition
Name: EMMRICH, TOM
Address: 900 CHELMSFORD STREET, TOWER 2, FLOOR 5
City-St-Zip: LOWELL, MA 01851

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/18/2009

Electronic Signature of Signing Officer or Director

Date