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2006 MAR -6 P 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 11-13-03 Stack 6 Certificates of Status \_\_\_\_\_

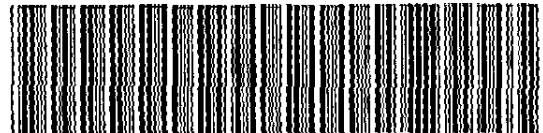
Special Instructions to Filing Officer:

W05-48990  
\$

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Office Use Only



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03/02/06--01022--008 \*\*1300.00

10/24/05--01033--003 \*\*78.75

\$



ANSYS, INC.  
SOUTHPOINTE  
275 TECHNOLOGY DRIVE  
CANONSBURG, PA 15317

www.ansys.com  
724.746.3304  
1.866.267.9724

November 30, 2005

Florida Department of State  
Attention: Agnes Lunt  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2006 MAR -6 P 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: REQUEST FOR ABATEMENT OF ALL PENALTIES  
ANSYS, Inc. Ref. Number W05000048980

Dear Ms. Lunt:

We are in receipt of your letter dated October 27, 2005 regarding the registration of ANSYS, Inc. where you informed us that penalty fees of \$2,300 are due. A copy of this letter is included for your reference. I have also included a new application which is legible.

I respectfully request abatement of the penalties based on the following facts:

- ANSYS, Inc. only has two employees in Florida who telecommute from their home.
- ANSYS, Inc. has registered to collect sales tax and has remitted tax when it is due for orders which have been received and processed by our Pennsylvania-based customer service department.
- ANSYS, Inc. has paid state corporate net income tax in compliance with the letter of the law.

I apologize that we did not complete the appropriate annual report/uniform business reporting; however, it was an oversight and I believe that the company has been compliant in all other areas.

I may be contacted via (direct dial) 724-514-2999 and email at [kristen.secaur@ansys.com](mailto:kristen.secaur@ansys.com).

Thank you in advance for your consideration of this request.

Sincerely,

Kristen A. SeCaur  
Assistant Controller

Enclosures (2)

*Penalties have  
been reduced to  
\$1300.00  
By now*



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANYSYS INC.  
(Name of corporation - must include suffix)

**FILED**  
2006 MAR -6 P 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," 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:

Adam Veltre  
(Name of Person)  
ANYSYS, INC.  
(Firm/Company)  
275 Technology Drive  
(Address)  
Connersburg, PA 15317  
(City/State and Zip code)

For further information concerning this matter, please call:

Adam Veltre at (724) 514-2992  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2005

ADAM VELTRI  
275 TECHNOLOGY DRIVE  
CANONSBURG, PA 15317

SUBJECT: ANSYS INC.  
Ref. Number: W05000048980

FILED  
2006 MAR -6 P 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ANSYS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 205A00065149



ANSYS, INC.  
SOUTHPOINTE  
275 TECHNOLOGY DRIVE  
CANONSBURG, PA 15317

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1.866.267.9724

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 30, 2005

Florida Department of State  
Attention: Agnes Lunt  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Thank you in advance for your consideration of this request.

Sincerely,

Kristen A. SeCaur  
Assistant Controller

Enclosures (2).



**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.

**FIL.**  
2006 MAR -6 F  
SECRETARY OF S  
TALLAHASSEE, FLG

1. ANSYS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 04-3219960

(FEI number, if applicable)

4. 11/12/94

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/13/03

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 275 Technology Drive, Canonsburg, PA 15317

(Principal office address)

275 Technology Drive, Canonsburg, PA 15317

(Current mailing address)

8. Software sales, development, and support

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ron Lewis

Office Address: 610 Albatross Street

Merritt Island, Florida 32952  
(City) (Zip code)

**10. 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)

11. 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. (Sent with original filing)

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

See attached

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: James E. Cashman, III

Address: 275 Technology Drive  
Canonsburg, PA 15317

Vice President: Maria T. Shields

Address: 275 Technology Drive  
Canonsburg, PA 15317

Secretary: Sheila S. DiNardo

Address: 275 Technology Drive, Canonsburg, PA 15317

Treasurer: Lisa M. O'Connor

Address: 275 Technology Drive, Canonsburg, PA 15317

See attached for additional officers

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

M. LEE DETWILER ASST. TREASURER

(Typed or printed name and capacity of person signing application)

**ELECTION OF OFFICERS AND DESIGNATION OF SECTION 16 OFFICERS**

**FILED**

2006 MAR -6 P 1:45

**RESOLVED:** To elect the following persons to the offices set forth opposite their respective names, to serve until the regular annual meeting of the corporation following the next annual meeting of stockholders and until their successors are elected and qualified or until his or her earlier resignation or removal:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Peter J. Smith, Chairman of the Board
- James E. Cashman, III, President and Chief Executive Officer
- Maria T. Shields, Chief Financial Officer, Vice President,  
Finance and Administration
- Sheila S. DiNardo, Vice President, General Counsel and Secretary
- Joseph C. Fairbanks, Jr., Vice President, Sales and Support
- Wilbur S. Harmon, Vice President, Human Resources
- J. Christopher Reid, Vice President and General Manager,  
Fluids Business Unit
- Michael J. Wheeler, Vice President and General Manager,  
Mechanical Business Unit
- Devendra Rajwade, General Manager, Environment Business Unit
- Dr. Joseph S. Solecki, Chief Technologist
- Lisa M. O'Connor, Treasurer
- Lee Detwiler, Assistant Treasurer and Assistant Secretary

**RESOLVED:** That the following individuals be designated as "executive officers" subject to Section 16 of the Securities and Exchange Act of 1934, as amended:

- Peter J. Smith, Chairman of the Board
- James E. Cashman, III, President and Chief Executive Officer
- Maria T. Shields, Chief Financial Officer, Vice President,  
Finance and Administration
- Sheila S. DiNardo, Vice President, General Counsel and Secretary
- J. Christopher Reid, Vice President and General Manager,  
Fluids Business Unit
- Michael J. Wheeler, Vice President and General Manager,  
Mechanical Business Unit



BOARD OF DIRECTORS

FILED

- Peter J. Smith, Chairman of the Board, ANSYS, Inc.
- James E. Cashman, III, President and Chief Executive Officer, ANSYS, Inc.
- Roger J. Heinen, Jr., Ventrue Partner, Flagship Ventures
- Jacqueline C. Morby, Principal, TA Associates, Inc.
- Bradford C. Morley, Former President and CEO of Applicon, Incorporated
- John F. Smith, Partner, NewcoGen Group
- Patrick J. Zilvitis, Former Chief Information Officer and Corporate VP, The Gillette Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All directors use the mailing  
address of:

275 Technology Drive  
Canonsburg, PA 15317

# Delaware

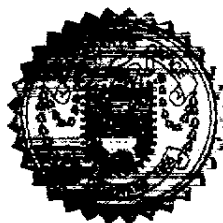
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANSYS, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2005.

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

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



2367866 8300

050840327

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4226052

DATE: 10-14-05