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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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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

Dassault Systemes Americas Co

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. Shivers FEB 08 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dassault Systemes Americas Corp.

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:

Mary Zeh

Name of Person

Dassault Systemes Americas Corp.

Firm/Company

900 Chelmsford Street, Tower 2, Floor 5

Address

Lowell, MA 01851

City/State and Zip code

mary.zeh@3ds.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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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. Dassault Systemes Americas Corp.

(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. 51-0379588

(FBI number, if applicable)

4. February 23, 1998

(Date of incorporation)

5. perpetual

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

6. 1/1/2010

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

7. 900 Chelmsford Street, Tower 2, Floor 5, Lowell, MA 01851

(Principal office address)

Dassault Systemes Americas Corp.

(Current mailing address)

8. Software sales and related business

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida

33324

(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.

**SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

C T Corporation System

(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.

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

A. DIRECTORS

Chairman: Jeff Ray

Address: 300 Baker Street

Concord, MA 01742

Vice Chairman: None

Address: _____

Director: Tom Emrich

Address: 900 Chelmsford Street, Tower 2, Floor 5

Lowell, MA 01851

Director: Deborah Dean

Address: 900 Chelmsford Street, Tower 2, Floor 5

Lowell, MA 01851

B. OFFICERS

President: Tom Emrich

Address: 900 Chelmsford Street, Tower 2, Floor 5

Lowell, MA 01851

Vice President: _____

Address: _____

Secretary: Deborah Dean

Address: 900 Chelmsford Street, Tower 2, Floor 5, Lowell, MA 01851

Treasurer: Jean Balleidier

Address: 300 Baker Street, Concord, MA 01742

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. Deborah Dean, Secretary

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

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations

Application by Foreign Corporation for Authorization to Transact Business in Florida

Dassault Systemes Americas Corp.

Continuation Sheet

12. A. Directors

<u>Name</u>	<u>Address</u>
Michel Tellier	900 Chelmsford Street, Tower 2, Floor 5, Lowell, MA 01851
Marcelo Lemos	6320 Canoga Ave, 3 rd Floor, Trillium East Twr Building, Woodland Hills, CA 91367
Mark Goldstein	900 Chelmsford Street, Tower 2, Floor 5 Lowell, MA 01851

12. B. Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jean Balleidier	Treasurer	300 Baker Street Concord, MA 01742

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DASSAULT SYSTEMES AMERICAS CORP." 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 FOURTH DAY OF FEBRUARY, A.D. 2010.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DASSAULT SYSTEMES AMERICAS CORP." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1998.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2852735 8300

100110071

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7798959

DATE: 02-04-10