

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: DASSAULT SYSTEMES AMERICAS CORP.

Current Principal Place of Business:

900 CHELMSFORD TOWER 2 FLOOR 5
LOWELL, MA 01851

New Principal Place of Business:

101715 DAVID TYLER DRIVE
SUITE 450
CHARLOTTE, NC 28262

Current Mailing Address:

900 CHELMSFORD TOWER 2 FLOOR 5
LOWELL, MA 01851

New Mailing Address:

101715 DAVID TYLER DRIVE
SUITE 450
CHARLOTTE, NC 28262

FEI Number: 51-0379588

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: PDIR
Name: EMMRICH, TOM
Address: 101715 DAVID TYLER DRIVE, SUITE 450
City-St-Zip: CHARLOTTE, NC 28262

Title: SDIR
Name: DEAN, DEBORAH
Address: 101715 DAVID TYLER DRIVE, SUITE 450
City-St-Zip: CHARLOTTE, NC 28262

Title: TREA
Name: BALLEIDIER, JEAN
Address: 101715 DAVID TYLER DRIVE, SUITE 450
City-St-Zip: CHARLOTTE, NC 28262

Title: DIR
Name: TELLIER, MICHEL
Address: 101715 DAVID TYLER DRIVE, SUITE 450
City-St-Zip: CHARLOTTE, NC 28262

Title: DIR
Name: RAY, JEFF
Address: 101715 DAVID TYLER DRIVE, SUITE 450
City-St-Zip: CHARLOTTE, NC 28262

Title: DIR
Name: LEMOS, MARCELO
Address: 101715 DAVID TYLER DRIVE, SUITE 450
City-St-Zip: CHARLOTTE, NC 28262

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: LAURA LOUIS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date