

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000629

FILED
Apr 14, 2012
Secretary of State

Entity Name: DASSAULT SYSTEMES AMERICAS CORP.

Current Principal Place of Business:

101715 DAVID TYLER DRIVE
SUITE 450
CHARLOTTE, NC 28262

New Principal Place of Business:

175 WYMAN STREET
WALTHAM, MA 24511223 US

Current Mailing Address:

101715 DAVID TYLER DRIVE
SUITE 450
CHARLOTTE, NC 28262

New Mailing Address:

175 WYMAN STREET
WALTHAM, MA 24511223 US

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: PD
Name: EMMRICH, TOM PD
Address: 175 WYMAN STREET
City-St-Zip: WALTHAM, MA 24511223 US

Title: SD
Name: DEAN, DEBORAH SD
Address: 175 WYMAN STREET
City-St-Zip: WALTHAM, MA 24511223 US

Title: T
Name: BALLEIDIER, JEAN T
Address: 175 WYMAN STREET
City-St-Zip: WALTHAM, MA 24511223 US

Title: D
Name: TELLIER, MICHEL D
Address: 175 WYMAN STREET
City-St-Zip: WALTHAM, MA 24511223 US

Title: D
Name: RAY, JEFF D
Address: 175 WYMAN STREET
City-St-Zip: WALTHAM, MA 24511223 US

Title: D
Name: LEMOS, MARCELO D
Address: 175 WYMAN STREET
City-St-Zip: WALTHAM, MA 24511223 US

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: MICHELLE DONATO

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date