

**F12000000015**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000303991 3)))



H110003039913ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*FILE  
SECOND**

**-After**

**With drawal for  
Engineous Software, Inc.**

**\*\*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 SIMULIA CORP.**

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

**K 01/04/12**

**\*RE-SUBMIT\***

**Please retain original filing  
date of submission 12-29**

RECEIVED  
12 JAN -3 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 DEC 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



December 30, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: DASSAULT SYSTEMS SIMULIA CORP.  
REF: W11000064541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H11000303991  
Letter Number: 611A00029035

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 12/29



December 30, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DASSAULT SYSTEMES SIMULIA CORP.  
REF: W11000064446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Foreign corporation cannot have an effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000303991  
Letter Number: 011A00028977

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 12/29

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Dassault Systemes Simulia 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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
simulia@3ds.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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

**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 Simulia 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. Rhode Island**

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

**3. 05-0376197**

(FEI number, if applicable)

**4. 01/24/1978**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon Qualification**

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

**7. Rising Sun Mills, 166 Valley Street, Providence, RI 02909**

(Principal office address)

same

(Current mailing address)

**8. To engage in the business of the sale of software licenses, services 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: 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.*

C T Corporation System

By: Amy Berteletti

(Registered agent's signature)

**AMY BERTELETTI  
VICE PRESIDENT**

**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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 29 AM 11:53

FILED

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

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

Scott Berkey, President

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

FILED  
11 DEC 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Scott A. Berkey	X	President & Chief Executive Officer	X	Director	Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	13 John-Matthew Road, Hopkinton, Massachusetts 01748 U.S.A
Bernard Charles;	X	Chairman	X	Chairman	Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	
Thibault de Tersant	X	Secretary	X	Director	Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	
Mark Goldstein			X	Director	Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	
Pascal Daboz			X	Director	Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	
Dominique Florack			X	Director	Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	
James W. Lambert	X	Chief Financial Officer & Treasurer			Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	Rhode Island
Tamlyn Ghanem, Assistant Secretary	X	Assistant Secretary			Rising Sun Mills, 166 Valley Street, Providence, Rhode Island, 02909 U.S.A	30 Brookdale Road Brighton, MA 02135

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 29 AM 11:53

FILED



State of Rhode Island and Providence Plantations

A. Ralph Mollis  
Secretary of State

Certification Number: 11122335840

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,  
HEREBY CERTIFIES, that

Dassault Systemes Simulia Corp.

a Rhode Island corporation, filed original articles of incorporation in this office on

January 24, 1978

Effective

January 24, 1978

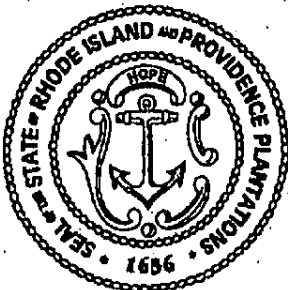
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing  
under and by virtue of the laws of the State of Rhode Island and is in good standing according  
to the records of this office.

SIGNED AND SEALED ON

Wednesday, December 28,  
2011

Secretary of State

Authorized Agent



FILED  
11 DEC 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA