2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9700002859



FILED

Apr 13, 2007 8:00 am Secretary of State

04-13-2007 90160 039 ***150.00 BENTLEY SYSTEMS DELAWARE, INC. Principal Place of Business Mailing Address **685 STOCKTON DRIVE 685 STOCKTON DRIVE** 40059156 EXTON, PA 19341 EXTON, PA 19341 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-3936623 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD Change ☐ Addition TITLE Oelete TITLE BENTLEY, KEITH A NAME NAME 685 STOCKTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EXTON, PA 19341** CITY-ST-ZIP ☐ Delete Addition TITLE BENTLEY, GREGORY S NAME STREET ADDRESS 685 STOCKTON DRIVE STREET ADDRESS EXTON, PA 19341 CITY-ST-7IP CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE BENTLEY, BARRY J NAME NAME STREET ADDRESS 685 STOCKTON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EXTON, PA 19341** ☐ Change Addition ☐ Delete TITLE TITLE VD NAME BENTLEY, RICHARD NAME

EXTON, PA 19341 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empowere the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee empowere the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee empowere the same legal effect as if the same legal of the corporation or the receiver or trustee empoy changed, or on an attachment with an address. With

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David Hollister 1/2/07 610.458.5000

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