

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003992

Entity Name: AUTODESK, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

111 MCINNIS PARKWAY
SAN RAFAEL, CA 94903

New Principal Place of Business:

Current Mailing Address:

111 MCINNIS PARKWAY
SAN RAFAEL, CA 94903

New Mailing Address:

111 MCINNIS PARKWAY
ATTN: LEGAL DEPARTMENT
SAN RAFAEL, CA 94903

FEI Number: 94-2819853

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARTZ, CAROL A
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: D () Delete
Name: BERTELSEN, MARK A
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: D () Delete
Name: BEVERIDGE, CRAWFORD W
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: D () Delete
Name: DAWSON, J. HALLAM
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: D () Delete
Name: FISTER, MIKE
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: SVP () Delete
Name: STERLING, MARCIA K
Address: 111 MCINNIS PWY
City-St-Zip: SAN RAFAEL, CA 94903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BARTZ, CAROL A
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: OFF (X) Change () Addition
Name: CASTINO, ALFRED J
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: OFF (X) Change () Addition
Name: BASS, CARL
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: OFF (X) Change () Addition
Name: DI FRONZO, PASCAL
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: DIR (X) Change () Addition
Name: BERTELSEN, MARK
Address: 111 MCINNIS PARKWAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: DIR (X) Change () Addition
Name: BEVERIDGE, CRAWFORD
Address: 111 MCINNIS PWY
City-St-Zip: SAN RAFAEL, CA 94903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIANE CREE, PARALEGAL, AUTODESK, INC.

AUTH

01/05/2007

Electronic Signature of Signing Officer or Director

Date