

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90001 025 ***150.00

DOCUMENT # F99000003992

1. Entity Name

AUTODESK, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
111 MCINNIS PARKWAY

Suite, Apt. #, etc.

3. Mailing Address
111 MCINNIS PARKWAY

Suite, Apt. #, etc.

City & State
SAN RAFAEL, CA

City & State
SAN RAFAEL, CA

Zip
94903

Country
USA

Zip
94903

Country
USA

40026252

DO NOT WRITE IN THIS SPACE

4. FEI Number 942819853

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2731 Executive Park Drive, Suite 4

City Weston

FL

Zip Code
33331

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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(If Not Required Agent Signature and Title are Not Applicable)

Date

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PLEASE SEE ATTACHED LIST

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address and all other information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard M. Foehr, Vice President

2/18/08 415-507-6367

Date

Signature/Printed Name

ATTACHMENT

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AUTODESK, INC. LIST OF OFFICERS AND DIRECTORS

EXECUTIVE OFFICERS:

Officer:	Title	Address
Carol Bartz	Executive Chairman	111 McInnis Parkway, San Rafael, CA 94903
Carl Bass	President and CEO	111 McInnis Parkway, San Rafael, CA 94903
Alfred J. Castino	Senior VP and Chief Financial Officer	111 McInnis Parkway, San Rafael, CA 94903
Pascal W. Di Fronzo	Senior Vice President, General Counsel and Secretary	111 McInnis Parkway, San Rafael, CA 94903
Ken Bado	Executive VP, Worldwide Sales	111 McInnis Parkway, San Rafael, CA 94903
Jan Becker	Senior VP, Human Resources	111 McInnis Parkway, San Rafael, CA 94903
Jay Bhatt	Senior Vice President, Architecture, Engineering and Construction	111 McInnis Parkway, San Rafael, CA 94903
Chris Bradshaw	Senior VP, Worldwide Marketing	111 McInnis Parkway, San Rafael, CA 94903
Moonhie Chin	Senior VP, Strategic Planning & Operations	111 McInnis Parkway, San Rafael, CA 94903
Amar Hanspal	Senior VP, Platform Solutions and Emerging Business	111 McInnis Parkway, San Rafael, CA 94903
Robert "Buzz" Kross	Senior VP, Manufacturing Solutions	111 McInnis Parkway, San Rafael, CA 94903
Marc Petit	Senior VP, Media & Entertainment	111 McInnis Parkway, San Rafael, CA 94903
Richard M. Foehr	Vice President, Asst General Counsel & Asst Secretary (<i>non-executive officer</i>)	111 McInnis Parkway, San Rafael, CA 94903
Mark Abrahams	Vice President and Treasurer (<i>non-executive officer</i>)	111 McInnis Parkway, San Rafael, CA 94903

ATTACHMENT

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DIRECTORS:

Board Members	Title	Address
Carol A. Bartz	Executive Chairman	111 McInnis Parkway, San Rafael, CA 94903
Carl Bass	Director	111 McInnis Parkway, San Rafael, CA 94903
Mark A. Bertelsen	Director	111 McInnis Parkway, San Rafael, CA 94903
Crawford W. Beveridge, CBE	Director	111 McInnis Parkway, San Rafael, CA 94903
J. Hallam Dawson	Director	111 McInnis Parkway, San Rafael, CA 94903
Michael J. Fister	Director	111 McInnis Parkway, San Rafael, CA 94903
Dr. Per-Kristian Halvorsen	Director	111 McInnis Parkway, San Rafael, CA 94903
Betsey Nelson	Director	111 McInnis Parkway, San Rafael, CA 94903
Sean Maloney	Director	111 McInnis Parkway, San Rafael, CA 94903
Charles J. Robel	Director	111 McInnis Parkway, San Rafael, CA 94903
Larry W. Wangberg	Director	111 McInnis Parkway, San Rafael, CA 94903
Steven M. West	Director	111 McInnis Parkway, San Rafael, CA 94903