

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003992

Entity Name: AUTODESK, INC.

FILED  
Jan 13, 2009  
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:

FEI Number: 94-2819853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
SUITE 4  
WESTON, FL 33331 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: EC ( ) Delete  
Name: BARTZ, CAROL A  
Address: 111 MCINNIS PARKWAY  
City-St-Zip: SAN RAFAEL, CA 94903

Title: SVPS ( ) Delete  
Name: CASTINO, ALFRED J  
Address: 111 MCINNIS PARKWAY  
City-St-Zip: SAN RAFAEL, CA 94903

Title: PCEO ( ) Delete  
Name: BASS, CARL  
Address: 111 MCINNIS PARKWAY  
City-St-Zip: SAN RAFAEL, CA 94903

Title: SVPG ( ) Delete  
Name: DI FRONZO, PASCAL  
Address: 111 MCINNIS PARKWAY  
City-St-Zip: SAN RAFAEL, CA 94903

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAS (X) Change ( ) Addition  
Name: FOEHR, RICHARD M  
Address: 111 MCINNIS PARKWAY  
City-St-Zip: SAN RAFAEL, CA 94903

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: DIR (X) Change ( ) Addition  
Name: BEVERIDGE, CBE, 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 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: RICHARD M. FOEHR

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date