

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000629

Entity Name: DASSAULT SYSTEMES AMERICAS CORP.

Current Principal Place of Business:

175 WYMAN STREET
WALTHAM, MA 02451-1223

Current Mailing Address:

175 WYMAN STREET
WALTHAM, MA 02451-1223 US

FEI Number: 51-0379588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name BUNSHAFT, ALBERT
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

Title SECRETARY
Name DEAN, DEBORAH
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

Title TREASURER, CFO, DIRECTOR
Name ALLEN, KATHY
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

Title DIRECTOR
Name BERKEY, SCOTT A.
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH DEAN

SECRETARY

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date