

2016 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, DIRECTOR
Name	BUNSHAFT, ALBERT J.
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	DIRECTOR
Name	LATCHAGUE, BRUNO
Address	175 WYMAN STREET
City-State-Zip:	WALTHAM MA 02451-1223

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

Title	DIRECTOR
Name	MORGAN, RICHARD
Address	175 WYMAN STREET
City-State-Zip:	WALTHAM MA 02451-1223

Title	DIRECTOR
Name	KALAMBI, NANDKISHORE MANOHAR
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****04/02/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date