

2020 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 SECRETARY
Name NEIL, MARK
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

Title CHAIRMAN/DIRECTOR
Name LATCHAGUE, BRUNO
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

Title CFO/TREASURER
Name BARNES, DANIEL
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

Title DIRECTOR/PRESIDENT/CEO
Name SWEDBERG, ERIK
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

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

Title DIRECTOR
Name BASSI, GIAN PAOLO
Address 175 WYMAN STREET
City-State-Zip: WALTHAM MA 02451-1223

Title DIRECTOR
Name ARCO, RICHARD 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: DANIEL BARNES**CFO/TREASURER****04/17/2020**

Electronic Signature of Signing Officer/Director Detail

Date