2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000629

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

FILED Apr 18, 2018

Secretary of State

CC8708015836

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameMARSH, DEANNameMARSH, DEAN

Address 175 WYMAN STREET Address 175 WYMAN STREET

City-State-Zip: WALTHAM MA 02451-1223 City-State-Zip: WALTHAM MA 02451-1223

TitleSECRETARYTitleTREASURERNameNEIL, MARKNameBARNES, DANIELAddress175 WYMAN STREETAddress175 WYMAN STREET

City-State-Zip: WALTHAM MA 02451-1223 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: MARK NEIL SECRETARY 04/18/2018