



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000016734

2. Name of Corporation Dassault Systemes Simulia Corp.

3. Street Address Principal Business Office:

No. and Street: RISING SUN MILLS
166 VALLEY STREET

City or Town: PROVIDENCE State: RI Zip: 02909 Country: USA

4. Business Phone No.

401-276-4400

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

Software sales and related business

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JAMES W. LAMBERT	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
SECRETARY	THIBAUT DE TERSANT	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
CEO	SCOTT A. BERKEY	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
ASSISTANT SECRETARY	TAMBLYN GHANEM	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02090 USA
DIRECTOR	SCOTT A. BERKEY	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
DIRECTOR	THIBAUT DE TERSANT	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
DIRECTOR	DOMINIQUE FLORACK	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
DIRECTOR	BERNARD CHARLES	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
DIRECTOR	MARK GOLDSTEIN	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA
DIRECTOR	TOM EMMRICH	RISING SUN MILLS, 166 VALLEY STREET PROVIDENCE, RI 02909 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000
PNP	A	\$0.00	62,000.00	62000
PNP	B	\$0.00	19,000.00	19000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of October, 2009 at 3:03:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TAMBLYN GHANEM
Signature of Authorized Representative of the Corporation

CHIEF LEGAL COUNSEL & ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

