

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000016734

2. Name of Corporation Dassault Systemes Simulia Corp.

3. Street Address Principal Business Office:

No. and Street: <u>1301 ATWOOD AVENUE</u>

SUITE 101W

City or Town: JOHNSTON State: RI Zip: 02919 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	SCOTT A. BERKEY	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA	
TREASURER	JAMES W. LAMBERT	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA	
SECRETARY	THIBAULT DE TERSANT	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA	
DIRECTOR	SCOTT A. BERKEY	1301 ATWOOD AVENUE SUITE 101W	

		JOHNSTON, RI 02919 USA
DIRECTOR	BERNARD CHARLES	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA
DIRECTOR	PASCAL DALOZ	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA
DIRECTOR	THIBAULT DE TERSANT	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA
DIRECTOR	COLIN MERCER	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA
DIRECTOR	DOMINIQUE FLORACK	1301 ATWOOD AVENUE SUITE 101W JOHNSTON, RI 02919 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000
PNP		\$0.0000	62,000.00	62000
PNP		\$0.0000	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 27 Day of January, 2015 at 2:28:40 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 MICHELLE DONATO

Signature of Authorized Representative of the Corporation

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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