RI SOS Filing Number: 202032583140 Date: 1/18/2020 8:10:00 AM



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: 2020

1. Corporate ID No. 000016734

2. Name of Corporation Dassault Systemes Simulia Corp.

3. Street Address Principal Business Office:

No. and Street: 1301 ATWOOD AVENUE, SUITE 101W

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

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423430

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	
TREASURER	SUSAN GREGOIRE	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON, RI 02919 USA	

SECRETARY	THIBAULT DE TERSANT	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON, RI 02919 USA	
PRESIDENT CEO	BRUNO LATCHAGUE	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON, RI 02919 USA	
DIRECTOR	DAVID HOLMAN	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON, RI 02919 USA	
DIRECTOR	BRUNO LATCHAGUE	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON, RI 02919 USA	
DIRECTOR	ERIC BIENVENU	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON, RI 02919 USA	
DIRECTOR	BERNARD CHARLÈS	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	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
PNP		\$0.0000	19,000.00	19000
PNP		\$0.0000	62,000.00	62000
CWP		\$0.0100	1,000.00	1000

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 18 Day of January, 2020 at 8:11:59 AM. 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07