

**AMENDMENT**



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2023 AMENDED  
Corporation

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 000016734		2. Exact name of the Corporation Dassault Systemes Simulia Corp.			
3. Principal Office Address 1301 Atwood Avenue, Suite 101W			City Johnston	State RI	Zip 02919
4. NAICS Code 513210		6. Brief description of the character of business conducted in Rhode Island Software and Related Services			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name Philippe Laufer			Vice-President Name None		
Street Address 1301 Atwood Avenue, Suite 101W			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Secretary Name THIBAUT DE TERSANT			Treasurer Name SUSAN GREGOIRE		
Street Address 1301 Atwood Avenue, Suite 101W			Street Address 1301 Atwood Avenue, Suite 101W		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name Philippe Laufer			Director Name Erik Swedberg		
Street Address 1301 Atwood Avenue, Suite 101W			Street Address 175 Wyman Street		
City Johnston	State RI	Zip 02919	City Waltham	State MA	Zip 02451
Director Name Ludovic Monchal			Director Name		
Street Address 175 Wyman Street			Street Address		
City Waltham	State MA	Zip 02451	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		82,000	COMMON	\$0.01	
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative Susan Gregoire					Date 11/01/2023
Signature of Authorized Representative					<b>FILED</b>

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BY ML

ATTACHMENT

to

AMENDMENT TO ANNUAL REPORT FOR THE YEAR: 2023

Entity ID: 000016734

Entity NAME: DASSAULT SYSTEMES SIMULIA CORP.

**#7. List of Officers, continued:**

NAME	TITLE	ADDRESS
Erik Swedberg	Chairperson	175 Wyman Street, Waltham, MA 02451
Tamblyn Ghanem	Assistant Secretary	175 Wyman Street, Waltham, MA 02451



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
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:

November 21, 2023 01:30 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

