



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

Fee: \$50.00

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

**Foreign 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: 2009

1. Corporate ID No. 000161790

2. Name of Corporation Autodesk, Inc.

3. Street Address Principal Business Office:

No. and Street: 111 MCINNIS PARKWAY

City or Town: SAN RAFAEL

State: CA

Zip: 94903

Country: USA

4. Business Phone No.

(415) 507-6367

5. State of Incorporation

State: DE

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

DEVELOPMENT AND/OR SALE OF COMPUTER SOFTWARE

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| TREASURER | MARK ABRAHAMS | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| SECRETARY | PASCAL W. DI FRONZO | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| CEO | CARL BASS | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| CFO | CARL BASS | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | PASCAL W. DI FRONZO | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |

| | | |
|---------------------|----------------------------|--|
| PRESIDENT | CARL BASS | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903- USA |
| VICE PRESIDENT | ROBERT KROSS | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | KEN BADO | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | JAN BECKER | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | JAY BHATT | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | CHRIS BRADSHAW | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | MOONHIE CHIN | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | AMAR HANSPAL | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | MARC PETIT | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | RICHARD M. FOEHR | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| ASSISTANT SECRETARY | RICHARD M. FOEHR | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| VICE PRESIDENT | MARK ABRAHAMS | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| EXECUTIVE CHAIRMAN | CAROL A. BARTZ | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | CARL BASS | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | MARK A. BERTELSEN | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | CRAWFORD W. BEVERIDGE CBE | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | J. HALLAM DAWSON | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | DR. PER-KRISTIAN HALVORSEN | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | BETSEY NELSON | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | SEAN MALONEY | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | CHARLES J. ROBEL | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 USA |
| DIRECTOR | STEVEN M. WEST | 111 MCINNIS PARKWAY SAN RAFAEL, CA 94903 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 | 750,000,000.00 | 226289000 |
| PWP | | \$0.01 | 2,000,000.00 | 0 |

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 13 Day of January, 2009 at 4:00:16 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 RICHARD M. FOEHR
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved