



**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

**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:** 2017

**1. Corporate ID No.** 000484574

**2. Name of Corporation** Bentley Systems, Incorporated

**3. Street Address Principal Business Office:**

No. and Street: ATTN: TAX DEPT  
685 STOCKTON DRIVE

City or Town: EXTON State: PA Zip: 19341 Country: USA

**4. Business Phone No.**

610-458-5000

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  81

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

SOFTWARE DEVELOPMENT, MARKETING AND RELATED SUPPORT SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY S. BENTLEY	685 STOCKTON DRIVE EXTON, PA 19341 USA

SECRETARY	DAVID SHAMAN	685 STOCKTON DR EXTON, PA 19341 USA
VICE PRESIDENT	BARRY J BENTLEY	685 STOCKTON DR EXTON, PA 19341 USA
TREASURER	DAVID HOLLISTER	685 STOCKTON DR EXTON, PA 19341 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	A	\$0.0100	120,000,000.00	121317712
CWP	B	\$0.0100	30,000,000.00	119910471
CWP	E	\$0.0100	60,000,000.00	0
CWP	C SEN	\$0.0100	150,000.00	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 27 Day of February, 2017 at 4:35:16 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 DAVID HOLLISTER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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