



**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:** 2019

**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 [here](#). More information on [NAICS](#) 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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
PRESIDENT	BRUNO LATCHAGUE	175 WYMAN STREET

		WALTHAM , MA 02451 USA
TREASURER	SUSAN GREGOIRE	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON , RI 02919 USA
SECRETARY	THIBAUT DE TERSANT	9 QUAI MARCEL DASSAULT SURESNES, FRANCE, XX F-92150 FRA
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	THIBAUT DE TERSANT	9 QUAI MARCEL DASSAULT SURESNES, FRANCE, XX F-92150 FRA
DIRECTOR	DOMINIQUE FLORACK	1301 ATWOOD AVENUE,SUITE 101W JOHNSTON , RI 02919 USA
DIRECTOR	BRUNO LATCHAGUE	175 WYMAN STREET WALTHAM , MA 02451 USA
DIRECTOR	COLIN MERCER	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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 26 Day of January, 2019 at 10:55:56 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