



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000484574

2. Name of Corporation Bentley Systems, Incorporated

3. Street Address Principal Business Office:

No. and Street: 685 STOCKTON DRIVE

City or Town: EXTON

State: PA

Zip: 19341

Country: USA

4. Business Phone No.

6104585000

5. State of Incorporation

State: DE

NAICS CODE

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.

511210

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

SOFTWARE SALES AND SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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DIRECTOR	KEITH A. BENTLEY	685 STOCKTON DRIVE EXTON, PA 19341 USA
DIRECTOR	BARRY J. BENTLEY	685 STOCKTON DRIVE EXTON, PA 19341 USA
DIRECTOR	RAYMOND B. BENTLEY	685 STOCKTON DRIVE EXTON, PA 19341 USA
DIRECTOR	KIRK B. GRISWOLD	685 STOCKTON DRIVE EXTON, PA 19341 USA
CHIEF REVENUE OFFICER	BROCK B. BALLARD	685 STOCKTON DRIVE EXTON, PA 19341 USA
CHIEF OPERATING OFFICER	NICHOLAS H. CUMINS	685 STOCKTON DRIVE EXTON, PA 19341 USA
CHIEF PRODUCT OFFICER	MICHAEL M. CAMPBELL	685 STOCKTON DRIVE EXTON, PA 19341 USA
CHIEF ACCOUNTING OFFICER	TOM M. TRIMBACK	685 STOCKTON DRIVE EXTON, PA 19341 USA
SECRETARY/CHIEF LEGAL OFFICER	DAVID M. SHAMAN	685 STOCKTON DRIVE EXTON, PA 19341 USA
TREASURER/CFO	WERNER M. ANDRE	685 STOCKTON DRIVE EXTON, PA 19341 USA
PRESIDENT/CEO/DIRECTOR	GREGORY S. BENTLEY	685 STOCKTON DRIVE EXTON, PA 19341 USA
DIRECTOR	BRIAN HUGHES	685 STOCKTON DRIVE EXTON, PA 19341 USA
DIRECTOR	JANET HAUGEN	685 STOCKTON DRIVE 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>
PWP		\$0.0100	100,000,000.00	0
CWP	A	\$0.0100	100,000,000.00	11537627
CWP	B	\$0.0100	1,800,000,000.00	284728210

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 19 Day of April, 2024 at 10:17:24 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 WERNER ANDRE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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