



0004070117

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004070117

Date Filed: 11/18/2020 9:19:33 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Altair Software, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Altair Engineering Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808

## 5. The complete street address of the principal office is:

Principal Office Address

LEGAL  
1820 E BIG BEAVER RD  
TROY, MI 48083

## 6. The mailing address of the principal office is:

Mailing Address

LEGAL  
1820 E BIG BEAVER RD  
TROY, MI 48083-2031

## 7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
JAMES SCAPA	CHIEF EXECUTIVE OFFICER	1820 E BIG BEAVER RD TROY, MI 48083
HOWARD MOROF	CHIEF FINANCIAL OFFICER & TREASURER	1820 E BIG BEAVER RD TROY, MI 48083
RAOUL MAITRA	SECRETARY	1820 E BIG BEAVER RD TROY, MI 48083

B0555-0967 11/19/2020 9:37 AM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

*Raoul Maitra*

*11/19/2020*

Sign Here

Date

Job Title: Secretary

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTAIR ENGINEERING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTAIR ENGINEERING INC." WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6569790 8300

SR# 20208421731

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204097005

Date: 11-17-20

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**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

1510 E. Watertower St., Suite 110  
Meridian, Idaho 83642-7993  
Phone: (208) 373-7210 Fax: (208) 373-72  
<http://www.ipels.idaho.gov>

November 18, 2020

Attn: Jennie Shanburn  
Altair Engineering Inc.  
DBA: Altair Software Inc.  
1820 E. Big Beaver Rd.  
Troy, MI 48083

Dear Ms. Shanburn:

We received your request for **Altair Engineering Inc.** to be authorized to use the assumed business name of **Altair Software Inc.** in the state of Idaho. This business entity will not be offering or providing professional engineering services in Idaho at this time. If at any time in the future, this entity decides to offer or provide professional engineering services in Idaho, the entity will be required to obtain a Certificate of Authorization from our office. The request has been approved and **Altair Engineering Inc.** is authorized to operate under the assumed business name of "**Altair Software Inc.**" in this state.

If you have any further questions, please contact me at the Board office.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Rowe".

Jennifer Rowe  
Administrative Assistant

cc: Kim Hunter, Idaho Secretary of State's Office