

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514746

1.) CORPORATION NAME:

Bentley Systems, Incorporated

DUE DATE: **7/31/2011**

SCC ID NO: **F1293002**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	100,000,000
COMBNV	30,000,000
COMC	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 685 STOCKTON DRIVE
ATTN: TAX DEPT

CITY/ST/ZIP: EXTON, PA 19341-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY S BENTLEY	
TITLE:	PRESIDENT	
ADDRESS:	685 STOCKTON DR	
CITY/ST/ZIP/CO:	EXTON, PA 19341-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY J BENTLEY	
TITLE:	EXEC VP	
ADDRESS:	685 STOCKTON DRIVE	
CITY/ST/ZIP/CO:	EXTON, PA 19341-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID HOLLISTER	
TITLE:	VP/T	
ADDRESS:	685 STOCKTON DR	
CITY/ST/ZIP/CO:	EXTON, PA 19341-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH A BENTLEY	
TITLE:	CTO	
ADDRESS:	685 STOCKTON DRIVE	
CITY/ST/ZIP/CO:	EXTON, PA 19341-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID G NATION	
TITLE:	SECRETARY	
ADDRESS:	685 STOCKTON DRIVE	
CITY/ST/ZIP/CO:	EXTON, PA 19341-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID HOLLISTER</u>	<u>DAVID HOLLISTER, VP/T</u>	<u>7/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.