# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

	Washington, D.C. 20549	
	FORM 8-K	
	CURRENT REPORT SUANT TO SECTION 13 OR 15(d) ECURITIES EXCHANGE ACT OF 1	1934
Date of F	Report (Date of earliest event reported August 4, 2015	l):
Delaware (State or Other Jurisdiction of Incorporation)	ANSYS, INC. Name of Registrant as Specified in Charter)  0-20853 (Commission File Number)	04-3219960 (IRS Employer Identification No.)
2600 ANSYS Drive, Canonsburg, PA (Address of Principal Executive Offices)		15317 (Zip Code)
Registrant's tele	ephone number, including area code: (724) 74	16-3304
Check the appropriate box below if the Form 8-K filing is in provisions (see General Instructions A.2.):	ntended to simultaneously satisfy the filing oblig	gation of the registrant under any of the following
☐ Written communications pursuant to Rule 425 under t	he Securities Act (17 CFR 230.425)	
$\hfill \square$ Soliciting material pursuant to Rule 14a-12 under the	Exchange Act (17 CFR 240.14a-12)	

#### Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in fiscal Year.

On August 4, 2015, the Board of Directors (the "Board") of Ansys, Inc. ("Ansys") adopted an amendment (the "Amendment") to its Second Amended and Restated By-laws, as amended (the "A&R Bylaws"), to include a new Article VII entitled "Exclusive Jurisdiction of Delaware Courts." In accordance with Section 115 of the Delaware General Corporation Law, Article VII designates the Court of Chancery of the State of Delaware as the sole and exclusive forum, to the fullest extent permitted by law, and unless the Company consents to the selection of an alternative forum, for (i) any derivative action or proceeding brought on behalf of Ansys, (ii) any action asserting a claim of a breach of a fiduciary duty owed by any director, officer or other employee of Ansys to Ansys's stockholders, (iii) any action asserting a claim arising pursuant to any provision of the Delaware General Corporation Law, Ansys's Certificate of Incorporation or Ansys's A&R Bylaws or (iv) any action asserting a claim governed by the internal affairs doctrine. The Amendment went into effect on August 4, 2015.

The foregoing description of the new bylaw provision does not purport to be complete and is qualified in its entirety by reference to the Amendment filed as Exhibit 3.1 to this Current Report on Form 8-K, which Exhibit is incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit
No. Description

3.1 Amendment No. 3 to the Second Amended and Restated By-laws of ANSYS, Inc.

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

# ANSYS, INC.

Date: August 7, 2015 By: /s/ Sheila S. DiNardo

Name: Sheila S. DiNardo

Title: Vice President, General Counsel and Secretary

# **Exhibit Index**

Exhibit No. Description

3.1 Amendment No. 3 to the Second Amended and Restated By-laws of ANSYS, Inc.

## AMENDMENT NO. 3 TO SECOND AMENDED AND RESTATED BY-LAWS OF ANSYS, INC.

The Second Amended and Restated By-laws of ANSYS, INC. is hereby amended to insert a new Article VII as follows:

## **ARTICLE VII**

## **EXCLUSIVE JURISDICTION OF DELAWARE COURTS**

Section 1. Exclusive Jurisdiction of Delaware Courts. Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (i) any derivative action or proceeding brought on behalf of the Corporation, (ii) any action asserting a claim of breach of a fiduciary duty owed by any director, officer or other employee of the Corporation to the Corporation or the Corporation's stockholders, (iii) any action asserting a claim arising pursuant to any provision of the Delaware General Corporation Law or the Certificate or By-laws, or (iv) any action asserting a claim against the Corporation governed by the internal affairs doctrine.

Adopted and effective as of August 4, 2015