

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004222

Entity Name: SUCCESSFACTORS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1500 FASHION ISLAND BLVD.
SUITE 300
SAN MATEO, CA 94404

New Principal Place of Business:

Current Mailing Address:

1500 FASHION ISLAND BLVD.
SUITE 300
SAN MATEO, CA 94404

New Mailing Address:

FEI Number: 94-3398453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V
Name: KINION, BRIAN
Address: 1500 FASHION ISLAND BLVD. #300
City-St-Zip: SAN MATEO, CA 94404

Title: D
Name: BURGUM, DOUG
Address: 1500 FASHION ISLAND BLVD. #300
City-St-Zip: SAN MATEO, CA 94404

Title: DCEO
Name: DALGAARD, LARS
Address: 1500 FASHION ISLAND BLVD. #300
City-St-Zip: SAN MATEO, CA 94404

Title: D
Name: DUNN, ERIC
Address: 1500 FASHION ISLAND BLVD. #300
City-St-Zip: SAN MATEO, CA 94404

Title: CFO
Name: FELT, BRUCE
Address: 1500 FASHION ISLAND BLVD. #300
City-St-Zip: SAN MATEO, CA 94404

Title: S
Name: SMITH, HILLARY
Address: 1500 FASHION ISLAND BLVD. #300
City-St-Zip: SAN MATEO, CA 94404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN KINION

VP

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date