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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000004590**

1. Corporation Name
HYPERION SOLUTIONS CORPORATION



Principal Place of Business

1344 CROSSMAN AVE
 SUNNYVALE CA 94089
 US

Mailing Address

1344 CROSSMAN AVE
 SUNNYVALE CA 94089
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1995

4. FEI Number

77-0277772

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 900 Long Ridge Rd

27 City & State

28 06902 30 U.S.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE
 NAME DORRIAN, JAMES A
 STREET ADDRESS 1344 CROSSMAN AVE
 CITY-ST-ZIP SUNNYVALE CA 94089

TITLE V DELETE
 NAME CRUIKSHANK, KIRK A
 STREET ADDRESS 1344 CROSSMAN AVE
 CITY-ST-ZIP SUNNYVALE CA 94089

TITLE V DELETE
 NAME DILLION, JOHN M
 STREET ADDRESS 1344 CROSSMAN AVE
 CITY-ST-ZIP SUNNYVALE CA 94089

TITLE V DELETE
 NAME IMBLER, STEPHEN V
 STREET ADDRESS 1344 CROSSMAN AVE
 CITY-ST-ZIP SUNNYVALE CA 94089

TITLE DELETE
 NAME See
 STREET ADDRESS Attached.
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] 4-30-99

CR2E034 (11/98)

537930-90242-48
795 00000 4590

Hyperion Solutions Corporation
900 Long Ridge Road
Stamford, CT 06902
FEIN: 77 - 0277772

State of Florida
Attachment to 1999 Corporation Annual Report
Corporation Document No. F95000004590

Corporate Headquarters: 1344 Crossman Avenue, Sunnyvale, CA 94089
Mailing Address: 900 Long Ridge Road, Stamford, CT 06902

Title	Name	Address	City	State	Zip Code
Pres.	John Dillon	1344 Crossman Avenue	Sunnyvale	CA	94089
CFO	Stephen Imbler	1344 Crossman Avenue	Sunnyvale	CA	94089
SEC	Larry Braverman	1344 Crossman Avenue	Sunnyvale	CA	94089
VP	Michael A. Manto	900 Long Ridge Road	Stamford	CT	06902
AGT	CT Corp. System	1201 Peachtree Street, NE	Atlanta	GA	30361