

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004590

FILED
Jul 02, 2004
Secretary of State

Entity Name: HYPERION SOLUTIONS CORPORATION

Current Principal Place of Business:

1344 CROSSMAN AVE
SUNNYVALE, CA 94089 US

New Principal Place of Business:

Current Mailing Address:

1344 CROSSMAN AVE
SUNNYVALE, CA 94089 US

New Mailing Address:

FEI Number: 77-0277772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RODEK, JEFF
Address: 1344 CROSSMAN AVE
City-St-Zip: SUNNYVALE, CA 94089

Title: AS () Delete
Name: GOLDBLOOM, CLAIRE M
Address: 1344 CROSSMAN AVE
City-St-Zip: SUNNYVALE, CA 94089

Title: CFO () Delete
Name: ODELL, DAVID
Address: 1344 CROSSMAN AVE
City-St-Zip: SUNNYVALE, CA 94089

Title: D () Delete
Name: AUTRY, HENRY
Address: 1344 CROSSMAN AVE
City-St-Zip: SUNNYVALE, CA 94089

Title: VPS () Delete
Name: WAYMAN, RUSSELL W
Address: 1344 CROSSMAN AVE
City-St-Zip: SUNNYVALE, CA 94089

Title: PCOO () Delete
Name: SULLIVAN, GODFREY
Address: 1344 CROSSMAN AVE
City-St-Zip: SUNNYVALE, CA 94089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. RUSSELL WAYMAN

VPS

07/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date

NAZHIN ARGHAMEE - CMO
1344 CROSSMAN AVE.
SUNNYVALE, CA 94089

JOHN RICCITIELLO - DIRECTOR
1344 CROSSMAN AVE.
SUNNYVALE, CA 94089

ALDO PAPONE - DIRECTOR
1344 CROSSMAN AVE.
SUNNYVALE, CA 94089

GARY GREENFIELD - DIRECTOR
1344 CROSSMAN AVE.
SUNNYVALE, CA 94089

YORGEN EDHOLM - DIRECTOR
1344 CROSSMAN AVE.
SUNNYVALE, CA 94089

TERRY CARLITZ - DIRECTOR
1344 CROSSMAN AVE.
SUNNYVALE, CA 94089