
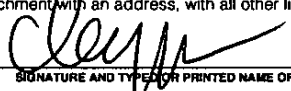


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90188 048 ***150.00

| | | | | | |
|---|---|---|--|---|--|
| DOCUMENT # F95000004590 | | | |  | |
| 1. Entity Name HYPERION SOLUTIONS CORPORATION | | | | | |
| Principal Place of Business 1344 CROSSMAN AVE SUNNYVALE, CA 94089 US | | | Mailing Address 1344 CROSSMAN AVE SUNNYVALE, CA 94089 US | | |
| 2. Principal Place of Business 5450 Great America Pkwy Suite, Apt. #, etc. | | 3. Mailing Address 5450 Great America Pkwy Suite, Apt. #, etc. | | | |
| City & State Santa Clara, CA | | City & State Santa Clara, CA | | 4. FEI Number 77-0277772 | |
| Zip 95054 | Country USA | Zip 95054 | Country USA | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 7. Name and Address of New Registered Agent | | |
| | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO RODEK, JEFF 1344 CROSSMAN AVE SUNNYVALE, CA 94089 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President and CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Sullivan, Godfrey 5450 Great America Parkway Santa Clara, CA 95054 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS GOLDBLOOM, CLAIRE M 1344 CROSSMAN AVE 5450 Gr Am Pkwy SUNNYVALE, CA 94089 Santa Clara, CA <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO ODELL, DAVID 1344 CROSSMAN AVE 5450 Gr Am Pkwy SUNNYVALE, CA 94089 Santa Clara, CA <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D AUTRY, HENRY 1344 CROSSMAN AVE 5450 Gr Am Pkwy SUNNYVALE, CA 94089 Santa Clara, CA <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS WAYMAN, RUSSELL W 1344 CROSSMAN AVE SUNNYVALE, CA 94089 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Cochran, Mark D. 5450 Great America Parkway Santa Clara, CA 95054 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO SULLIVAN, GODFREY 1344 CROSSMAN AVE SUNNYVALE, CA 94089 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | Assistant Secretary | | 4/28/2005 408-588-9500 | |
| SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

ATTACHMENT

Exhibit A

40069453

F95000004590

Hyperion Solutions Corporation Directors and Executive Officers

| Title | Name | Business Address | Home Address |
|---------------------------------------|---------------------|---|---|
| Director | Henry Autry | 5450 Great America Parkway Santa Clara, CA 95054 | 650 North Saddle Hill Rd. Salt Lake City, UT 84103 |
| Director | Terry Carlitz | 5450 Great America Parkway Santa Clara, CA 95054 | 450 N. California Avenue Palo Alto, CA 94301 |
| Director | Yorgen H. Edholm | 5450 Great America Parkway Santa Clara, CA 95054 | 563 Glenbrook Drive Palo Alto, CA 94306 |
| Director | Gary G. Greenfield | 5450 Great America Parkway Santa Clara, CA 95054 | 9800 Bent Cross Road Potomac, MD 20854 |
| Director | Aldo Papone | 5450 Great America Parkway Santa Clara, CA 95054 | 280 Otter Rock Drive Greenwich, CT 06830 |
| Director | John Riccitiello | 5450 Great America Parkway Santa Clara, CA 95054 | 45 Robles Drive Woodside, CA 94062 |
| Director | Jeffrey Rodek | 5450 Great America Parkway Santa Clara, CA 95054 | 18 Sunpeak Irvine, CA 92612-5702 |
| Director | Godfrey R. Sullivan | 5450 Great America Parkway Santa Clara, CA 95054 | 13370 Pierce Road Saratoga, CA 95070 |
| Executive Chairman | Jeffrey R. Rodek | 5450 Great America Parkway Santa Clara, CA 95054 | 18 Sunpeak Irvine, CA 92612-5702 |
| President and CEO | Godfrey R. Sullivan | 5450 Great America Parkway Santa Clara, CA 95054 | 13370 Pierce Road Saratoga, CA 95070 |
| CFO | David W. Odell | 5450 Great America Parkway Santa Clara, CA 95054 | 151 Stone Pine Lane Menlo Park, CA 94025 |
| Sr. VP, Worldwide Field Operations | Burton Goldfield | 5450 Great America Parkway Santa Clara, CA 95054 | 1708 Cowper Street Palo Alto, CA 94301 |
| Chief Marketing Officer | Nazhin Zarghamee | 5450 Great America Parkway Santa Clara, CA 95054 | 2260 Camino A Los Cerros Menlo Park, CA 94025 |
| VP, General Counsel and Secretary | Mark D. Cochran | 5450 Great America Parkway Santa Clara, CA 95054 | 23803 Putter Way Los Altos Hills, CA 94024 |
| Assistant Secretary | Claire Goldbloom | 5450 Great America Parkway Santa Clara, CA 95054 | 1802 Oak Knoll Drive Belmont, CA 94002 |