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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P34679

1. Corporation Name

HYPERION SOFTWARE OPERATIONS INC.



Principal Place of Business

Mailing Address

900 LONG RIDGE RD
STAMFORD CT 06902
US

900
STAMFORD CT 06902
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME PERAKIS, JAMES A
STREET ADDRESS 900
CITY-ST-ZIP STAMFORD CT

☒ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE VS
NAME SCHIFF, CRAIG M
STREET ADDRESS 900 LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT

☒ DELETE

1.2 NAME ☐ Change ☐ Addition

TITLE SVP
NAME RICCIARDI, LUCY R
STREET ADDRESS 900
CITY-ST-ZIP STAMFORD CT

☒ DELETE

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE VPCC
NAME MANTO, MICHAEL A.
STREET ADDRESS 900 LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT

☒ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 #

M. Manto, P. 4-30-99

CR2E034 (11/98)

0564281

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P34679

Hyperion Software Operations Inc.
900 Long Ridge Road
Stamford, CT 06902
FEIN: 13 - 3360138

State of Florida
Attachment to 1999 Corporation Annual Report
Corporation Document No. P34679

Corporate Headquarters: 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