

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2004 8:00 am
Secretary of State

06-02-2004 90001 031 ***150.00

DOCUMENT # F00000006218 1. Entity Name MACROMEDIA, INC.					
Principal Place of Business ATTN: TAX DEPARTMENT 600 TOWNSEND STREET, SUITE 310 W. SAN FRANCISCO, CA 94103			Mailing Address ATTN: TAX DEPARTMENT 600 TOWNSEND STREET, SUITE 310 W. SAN FRANCISCO, CA 94103		
2. Principal Place of Business Suite, Apt. #, etc. 600 TOWNSEND ST, #500W City & State			3. Mailing Address Suite, Apt. #, etc. 600 TOWNSEND ST, #500W City & State		
Zip		Country		4. FEI Number 94-3155026	
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 \$550.00 Due by September 8, 2004		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	CD BURGESS, ROBERT 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED SHEET! <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERNSTEIN, DAVID 600 TOWNSEND STREET SUITE 500W SAN FRANCISCO, CA 94103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NELSON, ELIZABETH 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYNCH, KEVIN 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STRAMBI, MICHAEL 600 TOWNSEND STREET SUITE 500W SAN FRANCISCO, CA 94103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELOP, STEPHEN 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			5/19/04 (415) 252-2000 Date Daytime Phone #		



Division of Corporations

Receipt

Your data entry is complete. This is your receipt page. Please print and retain this page for your records.

MACROMEDIA, INC.

Document Number: **F00000006218**

Tracking Number: **500034196995**

The charge for your Annual Report is
\$150.00

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*for questions please call
Marion Zelisko (415) 252-4141!*

Attachment
#F00000006218
54056320

MACROMEDIA, INC.
600 Townsend Street, Suite 500W
San Francisco, CA 94103

OFFICERS

Robert Burgess	Chairman and Chief Executive Officer
Elizabeth Nelson	Executive Vice President, Chief Financial Officer and Secretary
Stephen Elop	Executive Vice President, Worldwide Field Operations
Alan Ramadan	Executive Vice President and Chief Marketing Officer
Loren E. Hillberg	Senior Vice President and General Counsel
Juha Christensen	President, Mobile and Devices
Thomas E. Hale	Senior Vice President and General Manager
Kevin M. Lynch	Executive Vice President and Chief Software Architect
David R. Mendels	Senior Vice President and General Manager
David Bernstein	Vice President of Finance
Les Schmidt	Chief of Staff, Product
Jonathan Gay	Chief of Technology Officer

DIRECTORS

Robert Burgess	Chairman of the Board of Directors and Chief Executive Officer
John (Ian) Giffen	Director
Steven Gomo	Director
William H. Harris, Jr	Director
Donald Lucas	Director
Timothy O'Reilly	Director
William Welty	Director

All of the Officers & Directors are at the above address.