

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003025

FILED  
Jun 25, 2008  
Secretary of State

Entity Name: BUSINESS OBJECTS AMERICAS CORPORATION

**Current Principal Place of Business:**

3030 ORCHARD PKWY.  
SAN JOSE, CA 95134

**New Principal Place of Business:**

**Current Mailing Address:**

ACCOUNTS PAYABLE DEPARTMENT  
PO BOX 9754  
BELLINGHAM, WA 982279754

**New Mailing Address:**

3030 ORCHARD PKWY.  
SAN JOSE, CA 95134

FEI Number: 94-3144290

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: P ( ) Delete  
Name: SCHWARZ, JOHN  
Address: 3030 ORCHARD PKWY.  
City-St-Zip: SAN JOSE, CA 95134

Title: D ( ) Delete  
Name: SCHWARZ, JOHN  
Address: 3030 ORCHARD PKWY.  
City-St-Zip: SAN JOSE, CA 95134

Title: CFO ( ) Delete  
Name: TOLONEN, JAMES  
Address: 3030 ORCHARD PKWY.  
City-St-Zip: SAN JOSE, CA 95134

Title: S ( ) Delete  
Name: STINE, BRIAN  
Address: 3030 ORCHARD PKWY.  
City-St-Zip: SAN JOSE, CA 95134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: FOUILLAND, BENOIT  
Address: 3030 ORCHARD PKWY.  
City-St-Zip: SAN JOSE, CA 95134

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 exemption stated in Chapter 119, 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: BRIAN STINE

S

06/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date