

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003025

FILED
Feb 02, 2009
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:

3410 HILLVIEW AVENUE
PALO ALTO, CA 94304

Current Mailing Address:

3030 ORCHARD PKWY.
SAN JOSE, CA 95134

New Mailing Address:

3410 HILLVIEW AVENUE
PALO ALTO, CA 94304

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

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: FOUILLAND, BENOIT
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: P (X) Change () Addition
Name: SCHWARZ, JOHN
Address: 3410 HILLVIEW AVENUE
City-St-Zip: SAN JOSE, CA 95134

Title: D (X) Change () Addition
Name: FOUILLAND, BENOIT
Address: 3410 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: S (X) Change () Addition
Name: STINE, BRIAN
Address: 3410 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: D (X) Change () Addition
Name: STINE, BRIAN
Address: 3410 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

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

02/02/2009

Electronic Signature of Signing Officer or Director

Date