Applied For

\$8.75 Additional

Zip Code

\$5.00 May Be

Added to Fees

10. Election Campaign Financing

Trust Fund Contribution.

Not Applicable

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # F95000004590 1. Entity Name HYPERION SOLUTIONS CORPORATION Principal Place of Business Mailing Address 1344 CROSSMAN AVE *** ARTHUR ANDERSEN** SUNNYVALE CA 94089 ATTN: DENA HALL, 633 W. 5TH-STREET LOS ANGELES CA 90071 2. Principal Place of Business 3. Mailing Address 1344 Crossman Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 77-0277772 Sunnyvale. Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent USA Fee Required 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RODEK, JEFF 1344 CROSSMAN AVE SUNNYVALE CA 94089	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Claire M. Goldbloom 1344 Crossman Avenue Sunnyvale, CA 94089	☐ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO IMBLER, STEPHEN V 1344 CROSSMAN AVE SUNNYVALE CA 94089	▼ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Henry Autry same address as above	Change Addition
TITLE NAME Street address City-St-Zip	-CFO ODELL, DAVID 1344 CROSSMAN AVE SUNNYVALE CA 94089	☐ Delete ;	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gary G. Greenfield same address as above	□ Change · • Addition
TITLE Name Street address City-St-Zip	VPF WEINBERG, DAVID 1344 CROSSMAN AVE SUNNYVALE CA 94089	🔽 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ken Goldman same address as above	☐ Change 反 Addition
TITLE NAME Street address City-St-Zip	VPS WAYMAN, RUSSELL W 1344 CROSSMAN AVE SUNNYVALE CA 94089	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Aldo Papone same address as above	. □ Change 🙀 Addition
TITLE		☐ Delete	TITLE	President, COO	☐ Change 🙀 Addition

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

Godfrey Sullivan

same address as above

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

3-15-02 (408)220-8060 Date Daylime Phone #