


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90188 048 \*\*\*150.00

<b>DOCUMENT # F95000004590</b> 1. Entity Name <b>HYPERION SOLUTIONS CORPORATION</b>	
---	---

Principal Place of Business <b>1344 CROSSMAN AVE SUNNYVALE, CA 94089 US</b>	Mailing Address <b>1344 CROSSMAN AVE SUNNYVALE, CA 94089 US</b>
--	--

2. Principal Place of Business <b>5450 Great America Pkwy</b> Suite, Apt. #, etc.	3. Mailing Address <b>5450 Great America Pkwy</b> Suite, Apt. #, etc.
---	---

City & State <b>Santa Clara, CA</b>	City & State <b>Santa Clara, CA</b>
Zip <b>95054</b>	Country <b>USA</b>



03252005 Chg-P CR2E034 (10/03)

4. FEI Number <b>77-0277772</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RODEK, JEFF 1344 CROSSMAN AVE SUNNYVALE, CA 94089 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and CEO Sullivan, Godfrey 5450 Great America Parkway Santa Clara, CA 95054 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOLDBLOOM, CLAIRE M <del>1344 CROSSMAN AVE</del> 5450 Gr Am Pkwy <del>SUNNYVALE, CA 94089</del> Santa Clara, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ODELL, DAVID <del>1344 CROSSMAN AVE</del> 5450 Gr Am Pkwy <del>SUNNYVALE, CA 94089</del> Santa Clara, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUTRY, HENRY <del>1344 CROSSMAN AVE</del> 5450 Gr Am Pkwy <del>SUNNYVALE, CA 94089</del> Santa Clara, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WAYMAN, RUSSELL W 1344 CROSSMAN AVE SUNNYVALE, CA 94089 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Cochran, Mark D. 5450 Great America Parkway Santa Clara, CA 95054 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO SULLIVAN, GODFREY 1344 CROSSMAN AVE SUNNYVALE, CA 94089 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED EXHIBIT A <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:  Assistant Secretary 4/28/2005 408-588-9500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Exhibit A

40069453

# F95000004590

## Hyperion Solutions Corporation Directors and Executive Officers

Title	Name	Business Address	Home Address
Director	Henry Autry	5450 Great America Parkway Santa Clara, CA 95054	650 North Saddle Hill Rd. Salt Lake City, UT 84103
Director	Terry Carlitz	5450 Great America Parkway Santa Clara, CA 95054	450 N. California Avenue Palo Alto, CA 94301
Director	Yorgen H. Edholm	5450 Great America Parkway Santa Clara, CA 95054	563 Glenbrook Drive Palo Alto, CA 94306
Director	Gary G. Greenfield	5450 Great America Parkway Santa Clara, CA 95054	9800 Bent Cross Road Potomac, MD 20854
Director	Aldo Papone	5450 Great America Parkway Santa Clara, CA 95054	280 Otter Rock Drive Greenwich, CT 06830
Director	John Riccitiello	5450 Great America Parkway Santa Clara, CA 95054	45 Robles Drive Woodside, CA 94062
Director	Jeffrey Rodek	5450 Great America Parkway Santa Clara, CA 95054	18 Sunpeak Irvine, CA 92612-5702
Director	Godfrey R. Sullivan	5450 Great America Parkway Santa Clara, CA 95054	13370 Pierce Road Saratoga, CA 95070
Executive Chairman	Jeffrey R. Rodek	5450 Great America Parkway Santa Clara, CA 95054	18 Sunpeak Irvine, CA 92612-5702
President and CEO	Godfrey R. Sullivan	5450 Great America Parkway Santa Clara, CA 95054	13370 Pierce Road Saratoga, CA 95070
CFO	David W. Odell	5450 Great America Parkway Santa Clara, CA 95054	151 Stone Pine Lane Menlo Park, CA 94025
Sr. VP, Worldwide Field Operations	Burton Goldfield	5450 Great America Parkway Santa Clara, CA 95054	1708 Cowper Street Palo Alto, CA 94301
Chief Marketing Officer	Nazhin Zarghamee	5450 Great America Parkway Santa Clara, CA 95054	2260 Camino A Los Cerros Menlo Park, CA 94025
VP, General Counsel and Secretary	Mark D. Cochran	5450 Great America Parkway Santa Clara, CA 95054	23803 Putter Way Los Altos Hills, CA 94024
Assistant Secretary	Claire Goldbloom	5450 Great America Parkway Santa Clara, CA 95054	1802 Oak Knoll Drive Belmont, CA 94002