


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

06-02-2004 90001 031 ***150.00

DOCUMENT # F0000006218
 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**

54056320



2. Principal Place of Business: Suite, Apt. #, etc. **600 TOWNSEND ST, #500W**
 City & State: **San Francisco, CA**
 Zip: **94103**
 Country: **USA**

3. Mailing Address: Suite, Apt. #, etc. **600 TOWNSEND ST, #500W**
 City & State: **San Francisco, CA**
 Zip: **94103**
 Country: **USA**

03052003 Chg-P CR2E034 (10/03)

4. FEI Number: **94-3155026** Applied For: Not Applicable

5. Certificate of Status Desired: **\$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: **\$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 <input type="checkbox"/> Delete BURGESS, ROBERT 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED SHEET!
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete BERNSTEIN, DAVID 600 TOWNSEND STREET SUITE 500W SAN FRANCISCO, CA 94103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO <input type="checkbox"/> Delete NELSON, ELIZABETH 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete LYNCH, KEVIN 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete STRAMBI, MICHAEL 600 TOWNSEND STREET SUITE 500W SAN FRANCISCO, CA 94103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete ELOP, STEPHEN 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	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: *David C. Bernstein* **5/19/04** (415) 252-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54056320



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

~~If you want to review your document, use the browser back button to return to page 1 of the data entry. Use the browser forward button to come back to this page.~~

If you need to make a change, you must return to the Document Number page and start over. A new tracking number will be assigned.

If you have any questions, please contact our help desk at (850) 245-6939.

To proceed to pay for the Annual Report, press the CONTINUE button below.

By pressing the CONTINUE button, your Annual Report will be placed in processing and no additional Annual Reports may be filed for this corporation until this one is processed.



Sunbiz Home Page

Public Access Help

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

Attachment
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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.