

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90166 002 ***150.00

DOCUMENT # F00000006218

1. Entity Name
MACROMEDIA, INC.



Principal Place of Business
ATTN: TAX DEPARTMENT
600 TOWNSEND STREET, SUITE 500 W
SAN FRANCISCO, CA 94103

Mailing Address
ATTN: TAX DEPARTMENT
600 TOWNSEND STREET, SUITE 500 W
SAN FRANCISCO, CA 94103

20055449



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

601 TOWNSEND STREET

Suite, Apt. #, etc.

601 TOWNSEND STREET

City & State

City & State

04272005

Chg-P

CR2E034 (10/03)

4. FEI Number
94-3155026

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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 BURGESS, ROBERT 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERNSTEIN, DAVID 600 TOWNSEND STREET SUITE 500W SAN FRANCISCO, CA 94103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NELSON, ELIZABETH 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYNCH, KEVIN 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STRAMBI, MICHAEL 600 TOWNSEND STREET SUITE 500W SAN FRANCISCO, CA 94103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELOP, STEPHEN 600 TOWNSEND STREET, SUITE 310-W SAN FRANCISCO, CA 94103	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED SHEET!	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Bernstein*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/05 (415) 832-4141

Date Daytime Phone #

ATTACHMENT

20655449

#F00000006218

MACROMEDIA, INC.
601 Townsend Street
San Francisco, CA 94103

OFFICERS

Stephen Elop	Chief Executive Officer
Elizabeth Nelson	Executive Vice President, Chief Financial Officer
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
Alan S. Ramadan	Executive Vice President, General Manager of Mobile and Devices
Don Hunt	Senior Vice President and General Manager
Jonathan Gay	Chief Technology Officer
Robert Urweiler	Senior Vice President, Customer Care and Chief Information Officer
Nanacy Bhagat	Senior Vice President and Chief Marketing Officer
Ray Martinelli	Senior Vice President, Human Resources
Les Schmidt	Senior Vice President and General Manager
David Bernstein	Vice President, Finance
Michael Strambi	Vice President, Treasurer and Corporate Controller

DIRECTORS

Robert Burgess	Chairman of the Board of Directors
Stephen Elop	Chief Executive Officer and Director
Elizabeth Nelson	Executive Vice President, Chief Financial Officer and Director
John (Ian) Giffen	Director
Steven Gomo	Director
William H. Harris, Jr	Director
Donald Lucas	Director
Timothy O'Reilly	Director
William Welty	Director
Charles M. Boesenberg	Director

All of the Officers & Directors are at the above address.