

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005739

FILED
Jan 06, 2010
Secretary of State

Entity Name: HEWLETT-PACKARD FINANCIAL SERVICES COMPANY

Current Principal Place of Business:

420 MOUNTAIN AVENUE
MURRAY HILL, NJ 079740006

New Principal Place of Business:

Current Mailing Address:

420 MOUNTAIN AVENUE
MURRAY HILL, NJ 079740006

New Mailing Address:

FEI Number: 76-0523923

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: V
Name: HENRY, ANN R
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: CEO
Name: ROTHMAN, IRVING H
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: PD
Name: ROTHMAN, IRVING H
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: GCSV
Name: MCCARTHY, G. DANIEL
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: V
Name: GOLD, GERRI A
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: AS
Name: DUMONT, GLEN J
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

I hereby 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 all other like empowered.

SIGNATURE: GLEN J. DUMONT

AS

01/06/2010

Electronic Signature of Signing Officer or Director

Date

1-6-10

Directors of Hewlett-Packard Financial Services Company - 2010

1. Irving H. Rothman
420 Mountain Avenue
Murray Hill, New Jersey 07974
2. Peter J. Bocian
3000 Hanover Street
Palo Alto, California 94304
3. Catherine A. Lesjak
19111 Pruneridge Avenue
Cupertino, California 95014-0691
4. Marcela Perez de Alonso
3000 Hanover Street
Palo Alto, California 94304

Officers of Hewlett-Packard Financial Services Company - 2010

1. Peter J. Bocian
Chairman of the Board
3000 Hanover Street
Palo Alto, California 94304
2. Irving H. Rothman
President & Chief Executive Officer
420 Mountain Avenue
Murray Hill, New Jersey 07974
3. G. Daniel McCarthy
Vice President, General Counsel & Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
4. Richard K. Olson
Vice President, Chief Financial Officer & Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974
5. Matthew Minetola
Vice President, Chief Information Officer
420 Mountain Avenue
Murray Hill, New Jersey 07974
6. Gerri A. Gold
Vice President – Corporate Development
420 Mountain Avenue
Murray Hill, New Jersey 07974
7. Thomas G. Adams
Vice President, Managing Director, the Americas
420 Mountain Avenue
Murray Hill, New Jersey 07974
8. Anthony O'Connor
Vice President, Managing Director, Asia/Pacific
410 Concord Road
Rhodes, NSW
Australia 2138

9. Paul Sheeran
Vice President, Managing Director, EMEA
Barnhall Road
Leixlip, Kildare Co.
Ireland
10. Ann R. Henry
Vice President, Operations
420 Mountain Avenue
Murray Hill, New Jersey 07974
11. Glen J. DuMont
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
12. Desrie Mason-Jimerson
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
13. Mark P. Brower
Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974