

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005739

FILED
Feb 21, 2012
Secretary of State

Entity Name: HEWLETT-PACKARD FINANCIAL SERVICES COMPANY

Current Principal Place of Business:

200 CONNELL DR. STE. 5000
BERKELY HEIGHTS, NJ 07922

New Principal Place of Business:

200 CONNELL DR. STE. 5000
BERKELEY HEIGHTS, NJ 07922

Current Mailing Address:

200 CONNELL DR. STE. 5000
BERKELY HEIGHTS, NJ 07922

New Mailing Address:

200 CONNELL DR. STE. 5000
BERKELEY HEIGHTS, NJ 07922

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROTHMAN, IRVING H
Address: 200 CONNELL DRIVE, SUITE 5000
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: PD
Name: ROTHMAN, IRVING H
Address: 200 CONNELL DRIVE, SUITE 5000
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: GCSV
Name: MCCARTHY, G. DANIEL
Address: 200 CONNELL DRIVE, SUITE 5000
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: V
Name: GOLD, GERRI A
Address: 200 CONNELL DRIVE, SUITE 5000
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: AS
Name: MASON-JIMERSON, DESRIE
Address: 200 CONNELL DRIVE, SUITE 5000
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

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: DESRIE MASON-JIMERSON

AS

02/21/2012

Electronic Signature of Signing Officer or Director

Date