

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90301 025 ***150.00

DOCUMENT # F97000005739

1. Entity Name

HEWLETT-PACKARD FINANCIAL SERVICES COMPANY



Principal Place of Business

**420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL NJ 07974-0006**

Mailing Address

**420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL NJ 07974-0006**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0523923

Applied For

Not Applicable

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **HENRY, ANN R**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

TITLE **CEO** ☐ Delete
NAME **ROTHMAN, IRVING H**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

TITLE **PD** ☐ Delete
NAME **ROTHMAN, IRVING H**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

TITLE **GCSV** ☐ Delete
NAME **MCCARTHY, G. DANIEL**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

TITLE **V** ☐ Delete
NAME **GOLD, GERI A**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0006**

TITLE **COBD** ☒ Delete
NAME **CLARKE, JEFF**
STREET ADDRESS **20555 STATE HIGHWAY 249**
CITY-ST-ZIP **HOUSTON TX 77070**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/15/2004

709-878-4643

Attachment

#F97000005739

Directors of Hewlett-Packard Financial Services Company - 2004

1. Irving H. Rothman
420 Mountain Avenue
Murray Hill, New Jersey 07974
2. Peter Blackmore
20555 Tomball Parkway
Houston, Texas 77070
3. Jon E. Flaxman
3000 Hanover Street
~~Palo Alto, California 94304~~
4. Hans Ulrich Holdenried
100 Mayfield Avenue
Mountain View, CA 94043
5. Catherine A. Lesjak
19111 Pruneridge Avenue
Cupertino, California 95014-0691
6. Jim Milton
20555 Tomball Parkway
Houston, Texas 77070
7. Marcela Perez de Alonso
3000 Hanover Street
Palo Alto, California 94304
8. Kasper Rorsted
~~14 Oberfeldstrasse~~
~~Kloten, Switzerland CH-8302~~
9. Robert P. Wayman
3000 Hanover Street
Palo Alto, California 94304

Attachment

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Officers of Hewlett-Packard Financial Services Company - 2004

1. Robert P. Wayman
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. Thomas G. Adams
Vice President, Chief Financial Officer & Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974
5. Edward Andrews
Vice President – Structured Finance
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. Ann R. Henry~~
Vice President – Corporate Resources
420 Mountain Avenue
Murray Hill, New Jersey 07974
8. Keith R. Kendall
Vice President, Managing Director of North America
420 Mountain Avenue
Murray Hill, New Jersey 07974

Attachment

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9. Charles Jolley
Vice President, Managing Director of Asia/Pacific
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113

10. John Sutherland
Vice President, Managing Director of Europe
Liffey Park Technology Campus
Barnhall Road
Leixlip, Kildare Co.
Ireland

11. Charles N. Charnas
Assistant Secretary
3000 Hanover Street
Palo Alto, California 94304

12. Louis B. Fontana, Jr.
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974

13. Kenan Packman
Assistant Secretary
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113

14. Glen J. DuMont
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974

15. Desrie Mason-Jimerson
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974

16. Maria Gonzalez-Manes
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974