

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 JUN -9 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05182006 No Chg-P CR2E034 (11/05)

4. FEI Number
76-0523923

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

DO NOT WRITE
IN THIS SPACE

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
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE V
NAME HENRY, ANN R
STREET ADDRESS 420 MOUNTAIN AVENUE
CITY-ST-ZIP MURRAY HILL, NJ 079740006

TITLE CEO
NAME ROTHMAN, IRVING H
STREET ADDRESS 420 MOUNTAIN AVENUE
CITY-ST-ZIP MURRAY HILL, NJ 079740006

TITLE PD
NAME ROTHMAN, IRVING H
STREET ADDRESS 420 MOUNTAIN AVENUE
CITY-ST-ZIP MURRAY HILL, NJ 079740006

TITLE GCSV
NAME MCCARTHY, G. DANIEL
STREET ADDRESS 420 MOUNTAIN AVENUE
CITY-ST-ZIP MURRAY HILL, NJ 079740006

TITLE V
NAME GOLD, GERRI A
STREET ADDRESS 420 MOUNTAIN AVENUE
CITY-ST-ZIP MURRAY HILL, NJ 079740006

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000076390320
06/20/06--01051--007 **150.00

DO NOT WRITE
IN THIS SPACE

DC 6/13
See Attachments

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/2006

Date

908-898-4000

Daytime Phone

Louis B. Fontana, Jr., Assistant Secretary

Directors of Hewlett-Packard Financial Services Company - 2006

1. Irving H. Rothman
420 Mountain Avenue
Murray Hill, New Jersey 07974
2. Todd Bradley
10955 Tantau Avenue
Cupertino, California 95014
3. Jon E. Flaxman
3000 Hanover Street
Palo Alto, California 94304
4. Vyomesh Joshi
16399 W. Bernardo Dr.
San Diego, California 92127
5. Catherine A. Lesjak
19111 Pruneridge Avenue
Cupertino, California 95014-0691
6. Ann Livermore
3000 Hanover Street
Palo Alto, California 94304
7. Marcela Perez de Alonso
3000 Hanover Street
Palo Alto, California 94304
8. Robert P. Wayman
3000 Hanover Street
Palo Alto, California 94304

Officers of Hewlett-Packard Financial Services Company - 2006

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. Diane Nix
Vice President – Corporate Resources
420 Mountain Avenue
Murray Hill, New Jersey 07974
8. Keith J. Kendall
Vice President, Managing Director of North America
420 Mountain Avenue
Murray Hill, New Jersey 07974

9. Charles Jolley
Vice President, Managing Director of Asia/Pacific
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113
10. Ann R. Henry
Vice President, Operations
420 Mountain Avenue
Murray Hill, New Jersey 07974
11. Enrique Riquelme
Vice President, Managing Director of Latin America
5200 Blue Lagoon Drive, suite 950
Miami, Florida 33126
12. Charles N. Charnas
Assistant Secretary
3000 Hanover Street
Palo Alto, California 94304
13. Louis B. Fontana, Jr.
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
14. Kenan Packman
Assistant Secretary
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113
15. Glen J. DuMont
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
16. Desrie Mason-Jimerson
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974

17. Maria Gonzalez-Manes
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
18. James M. Cahillane
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
19. Francis R. McGann
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
20. Mark P. Brower
Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974
21. Richard K. Olson
Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974