

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90008 015 ***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**

DO NOT WRITE IN THIS SPACE



05132008 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**

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 12, 2008**

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 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

Lance B. Santana, Jr., Assistant Secretary

5/21/2008 908-898-4000
Date Daytime Phone #

ATTACHMENT

40107786
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Directors of Hewlett-Packard Financial Services Company - 2008

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

ATTACHMENT.

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Officers of Hewlett-Packard Financial Services Company - 2008

1. Jon Flaxman
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. Edward Andrews
Vice President – Structured Finance
420 Mountain Avenue
Murray Hill, New Jersey 07974
6. Matthew Minetola
Vice President, Chief Information Officer
420 Mountain Avenue
Murray Hill, New Jersey 07974
7. Gerri A. Gold
Vice President – Corporate Development
420 Mountain Avenue
Murray Hill, New Jersey 07974
8. Thomas G. Adams
Vice President, Managing Director, the Americas
420 Mountain Avenue
Murray Hill, New Jersey 07974

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9. Richard Bailey
Vice President, Managing Director, Asia/Pacific
410 Concord Road
Rhodes, NSW
Australia 2138
10. Paul Sheeran
Vice President, Managing Director, EMEA
Barnhall Road
Leixlip, Kildare Co.
Ireland
11. Ann R. Henry
Vice President, Operations
420 Mountain Avenue
Murray Hill, New Jersey 07974
12. Louis B. Fontana, Jr.
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
13. Glen J. DuMont
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
14. Desrie Mason-Jimerson
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
15. Maria Gonzalez-Manes
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
16. Francis R. McGann
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974

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17. Mark P. Brower
Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974