2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005739

Entity Name: HEWLETT-PACKARD FINANCIAL SERVICES COMPANY

FILED
Jan 19, 2024
Secretary of State
2980706862CC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 76-0523923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Name

Electronic Signature of Registered Agent Date

Title

Name

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title VP, GENERAL COUNSEL,

Name GOLD, GERRI SECRETARY

Name SLATTERY, BRIAN
Address 200 CONNELL DRIVE, SUITE 5000

City-State-Zip: BERKELEY HEIGHTS NJ 07922

Address 200 CONNELL DRIVE, SUITE 5000

City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title ASSISTANT SECRETARY
Title VP

Name MASON-JIMERSON, DESRIE Name SENA, ARLENE

Address 200 CONNELL DRIVE, SUITE 5000 Address 200 CONNELL DRIVE, SUITE 5000

City-State-Zip: BERKELEY HEIGHTS NJ 07922 City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VP

Title VP

MADONINI, MICHELE

Address 1 DEPOT CLOSE, #11-01 Address BARNHALL ROAD

City-State-Zip: SINGAPORE 119960 BUILDING 1, LIFFEY BUSINESS

CAMPUS

Title VP, CFO & TREASURER City-State-Zip: LEIXLIP W23Y972

Name FOWLIS, IAN

Address 200 CONNELL DRIVE, SUITE 5000 Title ASSISTANT TREASURER

Name MUSSER, GERALD

City-State-Zip: BERKELEY HEIGHTS NJ 07922

Address 200 CONNELL DRIVE, SUITE 5000

SENIOR VICE PRESIDENT

SHEERAN, PAUL

City-State-Zip: BERKELEY HEIGHTS NJ 07922

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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 ASSISTANT SECRETARY 01/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title

Name MAY, ALAN Name MARINARO, JENNIFER

Address 1701 E. MOSSY OAKS ROAD Address 200 CONNELL DRIVE, SUITE 5000

City-State-Zip: BERKELEY HEIGHTS NJ 07922 City-State-Zip: SPRING TX 77389

VΡ Title DIRECTOR, CHAIRPERSON OF Title

BOARD

VP

Name O'GRADY, JAMES Name COX, JEREMY Address

165 DASCOMB ROAD Address 1701 E. MOSSY OAKS ROAD

City-State-Zip: ANDOVER MA 01810 SPRING TX 77389 City-State-Zip:

Title SENIOR VICE PRESIDENT Title VΡ

SHAPIRO, BRAD Name LAPPIN, DAVID Name

200 CONNELL DRIVE, SUITE 5000 Address Address 200 CONNELL DRIVE, SUITE 5000 City-State-Zip: BERKELEY HEIGHTS NJ 07922

City-State-Zip: BERKELEY HEIGHTS NJ 07922

VΡ Title Title VΡ

Name HODIWALLA, BOORZIN Name SWAN, MICHAEL

Address 150 ROUTE DU NANT Address 1701 E. MOSSY OAKS ROAD **MEYRIN**

City-State-Zip: SPRING TX 77389 City-State-Zip: GENEVA 1217