

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005739

**Entity Name:** HEWLETT-PACKARD FINANCIAL SERVICES COMPANY**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title VP, CORPORATE DEVELOPMENT  
Name GOLD, GERRI A  
Address 200 CONNELL DRIVE, SUITE 5000  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title DIRECTOR, CHAIRMAN OF THE BOARD  
Name LESJAK, CATHERINE A.  
Address 3000 HANOVER STREET  
City-State-Zip: PALO ALTO CA 94304

Title VP, GLOBAL CUSTOMER DELIVERY  
Name OLSON, RICHARD K.  
Address 200 CONNELL DRIVE, SUITE 5000  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VP, GENERAL COUNSEL,  
Name SLATTERY, BRIAN  
Address 200 CONNELL DRIVE, SUITE 5000  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

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

Title DIRECTOR  
Name KEOGH, TRACY  
Address 3000 HANOVER STREET  
City-State-Zip: PALO ALTO CA 94304

Title VP, GLOBAL BUSINESS PROCESS AND ONLINE STRATEGY  
Name SENA, ARLENE  
Address 200 CONNELL DRIVE, SUITE 5000  
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 01/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, MANAGING DIRECTOR THE AMERICAS  
Name ADAMS, THOMAS G.  
Address 200 CONNELL DRIVE, SUITE 5000  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VP, MANAGING DIRECTOR EMEA  
Name SHEERAN, PAUL  
Address BARNHALL ROAD  
City-State-Zip: LEIXLIP KILDARE CO.

Title ASSISTANT SECRETARY  
Name VALENTINO, ANTHONY  
Address 200 CONNELL DRIVE, SUITE 5000  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title ASSISTANT TREASURER  
Name MUSSER, GERALD  
Address 200 CONNELL DRIVE, SUITE 5000  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VP, MANAGING DIRECTOR ASIA/PACIFIC  
Name MADONINI, MICHELE  
Address 450 ALEXANDRA ROAD  
City-State-Zip: SINGAPORE 119960

Title CFO & TREASURER  
Name FOWLIS, IAN  
Address 200 CONNELL DRIVE, SUITE 5000  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title ASSISTANT SECRETARY  
Name GILL, DAVID  
Address 1 HOMEBUSH BAY ROAD  
City-State-Zip: RHODES 2138

Title DIRECTOR  
Name MORGENFELD, TODD  
Address 3000 HANOVER STREET  
City-State-Zip: PALO ALTO CA 94304