

2020 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, COO
Name GOLD, GERRI A
Address 200 CONNELL DRIVE, SUITE 5000
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VP, DIGITAL TRANSFORMATION &
BUSINESS PROCESS
Name SENA, ARLENE
Address 200 CONNELL DRIVE, SUITE 5000
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VP, MANAGING DIRECTOR
ASIA/PACIFIC
Name MADONINI, MICHELE
Address 1 DEPOT CLOSE, #11-01
City-State-Zip: SINGAPORE 119960

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 VP, CUSTOMER DELIVERY
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.

Continues on page 2

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 01/14/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name MAY, ALAN
Address 6280 AMERICA CENTER DRIVE
City-State-Zip: SAN JOSE CA 95002

Title VP, GLOBAL STRATEGY/GTM EXECUTION
Name MARINARO, JENNIFER
Address 200 CONNELL DRIVE, SUITE 5000
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title DIRECTOR
Name ROBBIATI, TAREK
Address 6280 AMERICA CENTER DRIVE
City-State-Zip: SAN JOSE CA 95002

Title VP, MANAGING DIRECTOR, THE AMERICAS
Name SHAPIRO, BRAD
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 DIRECTOR
Name DAVIS, PHILIP
Address 6280 AMERICA CENTER DRIVE
City-State-Zip: SAN JOSE CA 95002

Title VP, ASSET MANAGEMENT
Name O'GRADY, JAMES
Address 165 DASCOMB ROAD
City-State-Zip: ANDOVER MA 01810

Title DIRECTOR
Name DESKUS, ARCHANA
Address 1145 COMPAQ CENTER DRIVE W
City-State-Zip: HOUSTON TX 77070