

2014 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 01/08/2014**

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 410 CONCORD ROAD
City-State-Zip: RHODES NEW SOUTH WALES 2138