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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:28

DOCUMENT # 816474

(1)

1. Corporation Name

HEWLETT-PACKARD COMPANY

Principal Place of Business

3000 HANOVER STREET
PO BOX 10301
PALO ALTO CA 94304

Mailing Address

3000 HANOVER STREET
CORP TAX DEPT 208F
PALO ALTO CA 94304
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/01/1962

3a. Date of Last Report

03/08/1994

4. FEI Number

94-1081436

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 3000 HANOVER ST.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 CORP. TAX DEPT., 208F

27

City & State

City & State

23 PALO ALTO, CA

28

Zip

Country

Zip

Country

24 94304

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	PLATT, LEWIS E
STREET ADDRESS	3000 HANOVER ST
CITY - ST - ZIP	PALO ALTO CA
TITLE	T
NAME	TOMLINSON, LAWRENCE
STREET ADDRESS	3000 HANOVER ST
CITY - ST - ZIP	PALO ALTO CA
TITLE	V
NAME	WAYMAN, P. ROBERT
STREET ADDRESS	3000 HANOVER ST
CITY - ST - ZIP	PALO ALTO CA
TITLE	V
NAME	ARTHUR, JAMES L
STREET ADDRESS	3000 HANOVER ST
CITY - ST - ZIP	PALO ALTO CA
TITLE	PD
NAME	PLATT, LEWIS E
STREET ADDRESS	3000 HANOVER ST
CITY - ST - ZIP	PALO ALTO CA
TITLE	S
NAME	NORDLUND, D CRAIG
STREET ADDRESS	3000 HANOVER ST
CITY - ST - ZIP	PALO ALTO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ann O. Baskins

Ann O. Baskins

Assistant Secretary

and Managing Counsel

1/23/95

415.857-1501

**HEWLETT-PACKARD COMPANY
3000 HANOVER STREET
PALO ALTO, CA 94304**

FED I.D. #94-1081436

**HEWLETT-PACKARD COMPANY DIRECTORS AND OFFICERS
AS OF OCTOBER 31, 1994**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Lewis E. Platt	Chairman, President and Chief Executive Officer	3000 Hanover Street Palo Alto, CA 94304
Robert P. Wayman	Executive Vice President, Finance and Administration, Chief Financial Officer	3000 Hanover Street Palo Alto, CA 94304
James L. Arthur	Senior Vice President and General Manager Worldwide Customer Support Operations	3000 Hanover Street Palo Alto, CA 94304
Edward W. Barnholt	Senior Vice President and General Manager Test and Measurement Organization	3000 Hanover Street Palo Alto, CA 94304
Alan D. Bickell	Senior Vice President and Managing Director Geographic Operations	3000 Hanover Street Palo Alto, CA 94304
Joel S. Birnbaum	Senior Vice President Research and Development	3000 Hanover Street Palo Alto, CA 94304
Franco Mariotti	Senior Vice President	3000 Hanover Street Palo Alto, CA 94304
Willem P. Roelandts	Senior Vice President and General Manager Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Richard W. Anderson	Vice President and General Manager, Microwave and Communications Group	3000 Hanover Street Palo Alto, CA 94304
Richard E. Belluzo	Vice President and General Manager Computer Products Organization	3000 Hanover Street Palo Alto, CA 94304
S.T. Jack Brigham III	Vice President Corporate Affairs and General Counsel	3000 Hanover Street Palo Alto, CA 94304
Douglas K. Carnahan	Vice President and General Manager Measurement Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Raymond W. Cookingham	Vice President and Controller	3000 Hanover Street Palo Alto, CA 94304

William F. Craven	Vice President and General Manager Components Group	3000 Hanover Street Palo Alto, CA 94304
Manuel F. Diaz	Vice President and General Manager, Worldwide Sales and Marketing Computer Systems Organizatio	3000 Hanover Street Palo Alto, CA 94304
Gary B. Eichorn	Vice President and General Manager Analytical Products group	3000 Hanover Street Palo Alto, CA 94304
Dieter Hoehn	Vice President and General Manager Analytical Products Group	3000 Hanover Street Palo Alto, CA 94304
Benjamin L. Holmes	Vice President	3000 Hanover Street Palo Alto, CA 94304
Michael C. Leavell	Vice President and General Manager Solutions Integration Group	3000 Hanover Street Palo Alto, CA 94304
Richard S. Love	Vice President and General Manager, Computer Systems Organization Order Fulfillment and Manufacturing	3000 Hanover Street Palo Alto, CA 94304
Franz Nawratil	Vice President and Managing Director Europe, Africa and Middle East Operations	3000 Hanover Street Palo Alto, CA 94304
F.E. (Pete) Peterson	Vice President, Personnel	3000 Hanover Street Palo Alto, CA 94304
Larry D. Potter	Vice President and General Manager, Worldwide Field Operations, Test and Measurement Organizatio	3000 Hanover Street Palo Alto, CA 94304
Charles W. Richion	Vice President and Manager, Global Partners, Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Richard C. Watts	Vice President and General Manager, Personal Information Products Group	3000 Hanover Street Palo Alto, CA 94304
Lawrence Tomlinson	Treasurer	3000 Hanover Street Palo Alto, CA 94304
D. Craig Nordlund	Associate General Counsel and Secretary	3000 Hanover Street Palo Alto, CA 94304
Ann O. Baskins	Assistant Secretary and Managing Counsel	3000 Hanover Street Palo Alto, CA 94304

Directors

Dr. Thomas E. Everhart	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
John B. Fery	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Jean-Paul G. Gimon	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Richard A. Hackborn	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Harold J. Haynes	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Walter B. Hewlett	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Shirley M. Hufstedler	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
George A. Keyworth II	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Paul F. Miller Jr.	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Susan P. Orr	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
David Woodley Packard	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Donald E. Petersen	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Lewis E. Platt	Director	3000 Hanover Street Palo Alto, CA 94304
Robert P. Wayman	Director	3000 Hanover Street Palo Alto, CA 94304