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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816474 (1)

1. Corporation Name

HEWLETT-PACKARD COMPANY



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
11/01/1962

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0506, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

☐ DELETE

NAME

PLATT, LEWIS E

STREET ADDRESS

3000 HANOVER ST

CITY-ST-ZIP

PALO ALTO CA

TITLE

T

☐ DELETE

NAME

TOMLINSON, LAWRENCE

STREET ADDRESS

3000 HANOVER ST

CITY-ST-ZIP

PALO ALTO CA

TITLE

V

☐ DELETE

NAME

WAYMAN, P. ROBERT

STREET ADDRESS

3000 HANOVER ST

CITY-ST-ZIP

PALO ALTO CA

TITLE

V

☐ DELETE

NAME

ARTHUR, JAMES L

STREET ADDRESS

3000 HANOVER ST

CITY-ST-ZIP

PALO ALTO CA

TITLE

PD

☐ DELETE

NAME

PLATT, LEWIS E

STREET ADDRESS

3000 HANOVER ST

CITY-ST-ZIP

PALO ALTO CA

TITLE

S

☐ DELETE

NAME

NORDLUND, D CRAIG

STREET ADDRESS

3000 HANOVER ST

CITY-ST-ZIP

PALO ALTO CA

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 119.07(3)(k), 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:

Arno Raskin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 415 857-4228

Date

Daytime Phone #

CR2E034 (12/95)

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, 1995

<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
Richard E. Belluzo	Executive Vice President and General Manager Computer Organization	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 and Director European Strategic Initiatives	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
S.T. Jack Brigham III	Senior Vice President Corporate Affairs and General Counsel	3000 Hanover Street Palo Alto, CA 94304
Douglas K. Carnahan	Senior Vice President and General Manager Measurement Systems Organization	3000 Hanover Street Palo Alto, CA 94304

F.E. (Pete) Peterson	Senior Vice President, Personnel	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, Marketing & Services Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Gary B. Eichorn	Vice President and General Manager Medical Products Group	3000 Hanover Street Palo Alto, CA 94304
Bernard Guidon	Vice President & General Manager Computer Systems Group	3000 Hanover Street Palo Alto, CA 94304
Dieter Hoehn	Vice President	3000 Hanover Street Palo Alto, CA 94304
Larry R. Langdon	Vice President, Tax Licensing and Customs	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 CSO Order Fulfillment Group	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
Antonio Perez	Vice President and General Manager InkJet Products Group	3000 Hanover Street Palo Alto, CA 94304
Larry D. Potter	Vice President and General Manager, Worldwide Field Operations, Test and Measurement Organization	3000 Hanover Street Palo Alto, CA 94304
Charles W. Richion	Vice President and General Manager, Global Partners, Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Richard W. Sevcik	Vice President and General Manager Systems Technology Group Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304

Alex Sozonoff	Vice President and General Manager Sales, Distribution and Support Computer Products Organization	3000 Hanover Street Palo Alto, CA 94304
Carolyn Ticknor	Vice President and General Manager LaserJet Solutions Group	3000 Hanover Street Palo Alto, CA 94304
Thomas E. Vos	Vice President and General Manager Electronic Instruments Group	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

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 B. Keyworth II	Director	c/o 3000 Hanover Street Palo Alto, CA 94304

David M. Lawrence, M.D.	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

officer:jt