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FILED  
Feb 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 816474 (1)  
1. Corporation Name  
HEWLETT-PACKARD COMPANY

Principal Place of Business 3000 HANOVER ST CORP TAX DEP 208F PALO ALTO CA 94304 US	Mailing Address 3000 HANOVER STREET CORP TAX DEPT 208F PALO ALTO CA 94304 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/01/1962	4. FEI Number 94-1081436	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Same as Above Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Same as Above Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD PLATT, LEWIS E 3000 HANOVER ST PALO ALTO CA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	See Attached Document
TITLE	T TOMLINSON, LAWRENCE 3000 HANOVER ST PALO ALTO CA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V WAYMAN, P. ROBERT 3000 HANOVER ST PALO ALTO CA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V BELLUZZO, RICHARD E 3000 HANOVER STREET PALO ALTO CA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	PD PLATT, LEWIS E 3000 HANOVER ST PALO ALTO CA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S NORDLUND, D CRAIG 3000 HANOVER ST PALO ALTO CA	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. Roberts*

Assistant Secretary 1/28/98

CR2E034 (10/97)

1997-1998 Attachment to  
State of Florida  
Division of Corporations  
Corporation Annual Report & Certificate of Disclosure  
Hewlett-Packard Company  
FEI File Number: 94-1081436

**Name and Address of Officers and Directors**

Thomas E. Everhart  
*Emeritus* President  
California Institute of Technology  
*Director*

John B. Fery  
Retired Chairman of the Board  
and Chief Financial Officer  
Boise Cascade Corporation  
*Director*

Jean-Paul G. Gimon  
Honorary General Representative  
North America  
Credit Lyonnais  
*Director*

Sam Ginn  
Chairman and Chief Executive Officer  
AirTouch Communications  
*Director*

Richard A. Hackborn  
*Retired* Executive Vice President  
Hewlett Packard Company  
*Director*

Walter B. Hewlett  
Independent Researcher and Director  
Center for Computer Assisted  
Research in the Humanities  
*Director*

George A. Keyworth II  
Chairman and Senior Fellow  
The Progress & Freedom Foundation  
*Director*

David M. Lawrence, M.D.  
Chairman and Chief Executive Officer  
Kaiser Foundation Health Plan, Inc.  
Kaiser Foundation Hospitals  
*Director*

Paul F. Miller, Jr.  
*Retired* Partner  
Miller, Anderson and Sherrerd, LLP  
*Director*

Susan P. Orr  
President, Technology Resource  
Assistance Center  
*Director*

David Woodley Packard  
President, The Packard Humanities  
Institute and The Stanford Theatre  
Foundation  
*Director*

1997-1998 Attachment to  
State of Florida  
Division of Corporations  
Corporation Annual Report & Certificate of Disclosure  
Hewlett-Packard Company  
FEI File Number: 94-1081436

**Name and Address of Officers and Directors**

Lewis E. Platt  
Chairman of the Board  
President and Chief Executive Officer  
Hewlett-Packard Company  
**Director/Officer**

Robert P. Wayman  
Executive Vice President  
Chief Financial Officer/Administration  
Hewlett-Packard Company  
**Director/Officer**

Richard E. Belluzzo  
***Resigned as of 01/23/98***  
Executive Vice President and General Mgr.  
Computer Organization  
**Officer**

Edward W. Barnholt  
Executive Vice President and General Mgr.  
Test/Masurement Organization  
**Officer**

Joel S. Birnbaum  
Senior Vice President  
Research and Development  
**Officer**

S.T. Jack Brigham III  
Senior Vice President  
Corporate Affairs and General Counsel  
**Officer**

Douglas K. Carnahan  
Senior Vice President and General Mgr.  
Measurement Systems Organizations  
**Officer**

Byron J. Anderson  
Vice President and General Manager  
Microwave/Communications Group  
**Officer**

Susan D. Bowick  
Vice President  
Human Resources  
**Officer**

George B. Cobbe  
Vice President and General Manager  
Americas Geographic Operations  
**Officer**

Ann O. Baskins  
Assistant Secretary  
Managing Counsel  
**Officer**

Raymond W. Cookingham  
Vice President and Controller  
**Officer**

William F. Craven  
Vice President and General Manager  
Components Group  
*Officer*

Bernard Guidon  
Vice President and General Manager  
Telecom Business Unit  
*Officer*

Ann M. Livermore  
Vice President and General Manager  
Software and Services Group  
*Officer*

Antonio M Perez  
Vice President and General Manager  
Consumer Products Group  
*Officer*

John E. Scruggs  
Vice President and General Manager  
Automated Test Group  
*Officer*

Carolyn M. Ticknor  
Vice President and General Manager  
LaserJet Solutions Group  
*Officer*

Lawrence Tomlinson  
Vice President and Treasurer  
*Officer*

Robert R. Walker  
Vice President and General Manager  
Professional Services Business Unit  
*Officer*

Manuel F. Diaz  
Vice President and Controller  
Enterprise Accounts Organization  
*Officer*

Larry R. Langdon  
Vice President  
Tax, Licensing and Customs  
*Officer*

Franz X. Nawratil  
Vice President and Managing Director  
Europe, Middle East, Africa  
Geographic Operations  
*Officer*

Larry D. Potter  
Vice President and General Manager  
Worldwide Field Operations  
Test and Measurement Organization  
*Officer*

Alex Sozonoff  
Vice President and General Manager  
Computer Organization  
Marketing and Operations  
*Officer*

Lee S. Ting  
Vice President and Managing Director  
Geographic Operations  
*Officer*

Thomas E. Vos  
Vice President and General Manager  
Electronic Instruments Group  
*Officer*

Richard C. Watts  
Vice President and General Manager  
Computer Sales and Distribution Group  
*Officer*

Duane E. Zitzner  
Vice President and General Manager  
Personal Systems Group  
*Officer*

D. Craig Nordlund  
Associate General Counsel and  
Secretary  
*Officer*

**Address:**

3000 Hanover Street  
Palo Alto, California 94304  
(650) 857-4167