

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004032

FILED
Feb 10, 2011
Secretary of State

Entity Name: HEWLETT-PACKARD STATE & LOCAL ENTERPRISE SERVICES, INC.

Current Principal Place of Business:

5400 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5400 LEGACY DRIVE
H3-3A-05
PLANO, TX 75024

New Mailing Address:

5400 LEGACY DRIVE
H4-1H-13
PLANO, TX 75024

FEI Number: 36-4172737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: LESJAK, CATHERINE A
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304 US

Title: DIR
Name: EZRATI, LESTER D
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304 US

Title: DIR
Name: PORRINI, PAUL T
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304 US

Title: PRES
Name: PORRINI, PAUL T
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304 US

Title: SEC
Name: PORRINI, PAUL T
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304 US

Title: TREA
Name: LESJAK, CATHERINE A
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

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: JOHN H. VESTAL

AS

02/10/2011

Electronic Signature of Signing Officer or Director

Date