

Document Number Only

F980000002502

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002508495--0

-05/04/98--01001--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Hewlett - Packard Company

d/b/a

Delaware Hewlett - Packard Company

98 MAY - 1 AM 10:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
98 MAY 4 PM 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

PH 4:30

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other Use Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fict Name

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pickup

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAY - 1 1998


PLEASE RETURN EXTRA COPIES  
FILE STAMPED

**HEWLETT-PACKARD COMPANY**  
(a Delaware Corporation)

**ACTION BY WRITTEN CONSENT OF THE SOLE DIRECTOR**

In accordance with Section 141(f) of the Delaware General Corporation Law, the undersigned, being the sole director of Hewlett-Packard Company, a Delaware corporation (the "*Corporation*"), hereby takes the following action and adopts the following resolution by written consent without a meeting, effective for all purposes as of April 23, 1998:

**RESOLVED:** That Hewlett-Packard Company, organized and existing in the State of Delaware, hereby adopts the name Delaware Hewlett-Packard Company for use in Florida.

  
Robert P. Wayman, Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY - 1 AM 10:39

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Hewlett-Packard Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-1081436

(FEI number, if applicable)

4. February 11, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3000 Hanover Street, Palo Alto, California 94304

(Current mailing address)

8. The Company designs, manufactures and services products and systems for measurement, computation, and communications.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
1998 MAY - 1 AM 10:39

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: \_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

**Hewlett-Packard Company**  
a Delaware corporation

**Director:**

Robert P. Wayman

Address for all:

3000 Hanover Street  
Palo Alto, California 94304

**Officers:**

**Lewis E. Platt**  
*Chairman, President and Chief Executive Officer*

**Edward W. Barnholt**  
*Executive Vice President and General Manager  
Measurement Organization*

**Robert P. Wayman**  
*Executive Vice President Finance and Administration  
Chief Financial Officer*

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

**Lawrence Tomlinson**  
*Vice President and Treasurer*

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

**Ann O. Baskins**  
*Assistant Secretary and Senior Managing Counsel*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY - 1 AM 10:39

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ann O Baskins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ann O. Baskins, ASST. Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 AM 10:39

*State of Delaware*  
*Office of the Secretary of State*

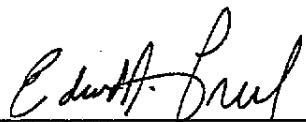
---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEWLETT-PACKARD COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 AM 10:39



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2858384 8300

981145447

AUTHENTICATION:

9030169

DATE:

04-16-98