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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000002502

1. Corporation Name

DELAWARE HEWLETT-PACKARD COMPANY

Principal Place of Business

3000 HANOVER ST.  
PALO ALTO CA 94304

Mailing Address

3000 HANOVER ST.  
PALO ALTO CA 94304

2. Principal Place of Business

21 Same as Above

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 Same as Above

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when not state agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV [ ] DELETE

NAME WAYMAN, ROBERT P  
STREET ADDRESS 3000 HANOVER ST.  
CITY-STATE-ZIP PALO ALTO CA 94304

TITLE CCEO [ ] DELETE

NAME PLATT, LEWIS E  
STREET ADDRESS 3000 HANOVER ST.  
CITY-STATE-ZIP PALO ALTO CA 94304

TITLE V [ ] DELETE

NAME BARNHOLT, EDWARD W  
STREET ADDRESS 3000 HANOVER ST.  
CITY-STATE-ZIP PALO ALTO CA 94304

TITLE VCFO [ ] DELETE

NAME WAYMAN, ROBERT P  
STREET ADDRESS 3000 HANOVER ST.  
CITY-STATE-ZIP PALO ALTO CA 94304

TITLE V [ ] DELETE

NAME BRIGHAM, S.T. JACK III  
STREET ADDRESS 3000 HANOVER ST.  
CITY-STATE-ZIP PALO ALTO CA 94304

TITLE VT [ ] DELETE

NAME TOMLINSON, LAWRENCE  
STREET ADDRESS 3000 HANOVER ST.  
CITY-STATE-ZIP PALO ALTO CA 94304

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

SEE ATTACHED DOCUMENT

[ ] Change [ ] Addition

31000002769253

02/09/99-01041-019

\*\*\*150.00 \*\*\*150.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

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, with all other like empowered

SIGNATURE: *Ann O. Baskins* ANN O. BASKINS

Jan. 27, 1999

650/857-3755

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1998

4. FIC Number

94-1081436

☒ Applied For  
Not Applicable

5. Certificate of Status Desired [ ]

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution [ ]

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. [ ] Yes [ ] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

**Directors and Officers only**

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Attachment to State of Florida  
**1999** Profit Corporation Annual Report  
Delaware Hewlett-Packard Company  
**Document #: F-98000002502**

**12. Name & Addresses of the Officers:**

<b><u>NAME:</u></b>	<b><u>TITLE:</u></b>
Lewis E. Platt	Chairman, President & Chief Executive Officer
Robert P. Wayman	Director, Executive Vice President, Finance & Administration, & Chief Financial Officer
Edward W. Barnholt	Executive Vice President & General Manager, Measurement Organization
Joel S. Birnbaum	Senior Vice President, Research & Development
S.T. Jack Brigham III	Senior Vice President, Corporate Affairs & General Counsel
Byron J. Anderson	Vice President & General Manager, Communications Test Solutions Group
Ann O. Baskins	Assistant Secretary & Senior Managing Counsel
Susan D. Bowick	Vice President, Human Resources
Raymond W. Cookingham	Vice President & Controller
Manuel F. Diaz	Vice President of Customer Advocacy
Bernard Guidon	Vice President & General Manager, Telecom Business Unit
Richard D. Kniss	Vice President & General Manager, Chemical Analysis Group
Larry R. Langdon	Vice President, Tax, Licensing & Customs
Ann M. Livermore	Vice President & General Manager, Software & Services Group

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## **Directors and Officers only**

<b>Franz X. Nawratil</b>	<b>Vice President &amp; Managing Director, Europe, Middle East, Africa Geographic Operations</b>
<b>D. Craig Nordlund</b>	<b>Associate General Counsel &amp; Secretary</b>
<b>Antonio M. Perez</b>	<b>Vice President &amp; General Manager, Consumer Products Group</b>
<b>Larry D. Potter</b>	<b>Vice President &amp; General Manager, Worldwide Field Operations</b>
<b>William V. Russell</b>	<b>Vice President &amp; General Manager, Enterprise Systems Group</b>
<b>John E. Scruggs</b>	<b>Vice President &amp; General Manager, Automated Test Group</b>
<b>Alex Sozonoff</b>	<b>Vice President &amp; General Manager, Computer Organization, Marketing Operations</b>
<b>William P. Sullivan</b>	<b>Vice President &amp; General Manager, Components Group</b>
<b>Carolyn M. Ticknor</b>	<b>Vice President &amp; General Manager, LaserJet Solutions Group</b>
<b>Lee S. Ting</b>	<b>Vice President &amp; Managing Director, Asia Pacific Geographic Operations</b>
<b>Lawrence Tomlinson</b>	<b>Vice President &amp; Treasurer</b>
<b>Robert R. Walker</b>	<b>Vice President &amp; General Manager, Professional Service Business Unit</b>
<b>Duane E. Zitzner</b>	<b>Vice President &amp; General Manager, Personal Systems Group</b>

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**These officers can be reached at: 3000 Hanover Street, Palo Alto, CA 94304**

**Directors and Officers only**

(14)

**12. Name & Addresses of the Directors:**

Philip M. Condit	3000 Hanover Street, Palo Alto, CA 94304
Patricia C. Dunn	3000 Hanover Street, Palo Alto, CA 94304
Thomas E. Everhart	3000 Hanover Street, Palo Alto, CA 94304
John B. Fery	3000 Hanover Street, Palo Alto, CA 94304
Jean-Paul G. Gimon	3000 Hanover Street, Palo Alto, CA 94304
Sam Ginn	3000 Hanover Street, Palo Alto, CA 94304
Richard A. Hackborn	3000 Hanover Street, Palo Alto, CA 94304
Walter B. Hewlett	3000 Hanover Street, Palo Alto, CA 94304
George A. Keyworth II	3000 Hanover Street, Palo Alto, CA 94304
David M. Lawrence, MD	3000 Hanover Street, Palo Alto, CA 94304
Susan P. Orr	3000 Hanover Street, Palo Alto, CA 94304
David W. Packard	3000 Hanover Street, Palo Alto, CA 94304
Lewis E. Platt	3000 Hanover Street, Palo Alto, CA 94304
Robert P. Wayman	3000 Hanover Street, Palo Alto, CA 94304