

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002502

1. Entity Name

HEWLETT-PACKARD COMPANY

Principal Place of Business

Mailing Address

3000 HANOVER ST.  
PALO ALTO CA 94304

3000 HANOVER ST.  
PALO ALTO CA 94304

2. Principal Place of Business

3. Mailing Address

Same

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Same

Same

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Same

Street Address (P.O. Box Number is Not Acceptable)

Same

City

Same

FL

Zip Code

8. 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 N/A

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

(NOTE: Registered Agent signature required when reinstating)

200003959032--6  
-04/04/01--01073--006

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO D  
NAME FIORINA, CARLETON S  
STREET ADDRESS 3000 HANOVER ST.  
CITY-ST-ZIP PALO ALTO CA 94304

TITLE D  
NAME Patricia C. Dunn  
STREET ADDRESS 3000 Hanover St.  
CITY-ST-ZIP Palo Alto, CA 94304

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

TITLE D  
NAME Sam Ginn  
STREET ADDRESS 3000 Hanover St.  
CITY-ST-ZIP Palo Alto, CA 94304

TITLE S  
NAME BASKINS, ANN O  
STREET ADDRESS 3000 HANOVER ST.  
CITY-ST-ZIP PALO ALTO CA 94304

TITLE D  
NAME Richard A. Hackborn  
STREET ADDRESS 3000 Hanover St.  
CITY-ST-ZIP Palo Alto, CA 94304

TITLE AS  
NAME CHARNAS, CHARLES N  
STREET ADDRESS 3000 HANOVER ST.  
CITY-ST-ZIP PALO ALTO CA 94304

TITLE D  
NAME Walter B. Hewlett  
STREET ADDRESS 3000 Hanover St.  
CITY-ST-ZIP Palo Alto, CA 94304

TITLE D  
NAME CONDIT, PHILLIP M  
STREET ADDRESS 3000 HANOVER ST.  
CITY-ST-ZIP PALO ALTO CA 94304

TITLE D  
NAME Susan P. Orr  
STREET ADDRESS 3000 Hanover St.  
CITY-ST-ZIP Palo Alto, CA 94304

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

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles N. Charnas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

650-857-1501

Date

Daytime Phone #

FILED

01 MAR 29 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**Attachment to State of Florida  
2001 Annual Report  
Hewlett-Packard Company (DE)  
Corporate ID#: 94-1081436  
Directors & Officers**



Hewlett-Packard Company  
3000 Hanover Street  
Palo Alto, CA 94304-1112

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

**NAME:**

**TITLE:**

Carleton S. Fiorina	President & Chief Executive Officer
Robert P. Wayman	Executive Vice President, Finance & Administration, & Chief Financial Officer
Ann O. Baskins	Vice President, General Counsel & Secretary
Susan D. Bowick	Vice President, Human Resources
Charles N. Charnas	Assistant Secretary and Senior Managing Counsel
Raymond W. Cookingham	Vice President & Corporate Controller
Ann Livermore	President Enterprise and Commercial Business
Carolyn Ticknor	President Imaging and Printing Systems (Retires as of Feb. 1, /2001)
Duane Zitzner	President Computing Systems
Lawrence J. Tomlinson	Vice President & Treasurer
Robert E. Knowling, Jr.	Chairman, President & CEO of Covad
Pradeep Jotwani	President & General Manager, Consumer Business Organization

**Attachment to State of Florida  
2001 Annual Report  
Hewlett-Packard Company (DE)  
Corporate ID#: 94-1081436  
Directors & Officers**

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

**2. 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
Carleton S. Fiorina	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	3000 Hanover Street, Palo Alto, CA 94304
Susan P. Orr	3000 Hanover Street, Palo Alto, CA 94304
Robert P. Wayman	3000 Hanover Street, Palo Alto, CA 94304