2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT# F98000002502 1. Entity Name 05-02-2002 90048 043 ***150.00 HEWLETT-PACKARD COMPANY Principal Place of Business Mailing Address 3000 HÁNOVER ST. 3000 HANOVER ST. PALO ALTO CA 94304 PALO ALTO CA 94304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-1081436 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE FIORINA, CARLETON S NAME NAME 3000 HANOVER ST. STREET ADDRESS STREET ADDRESS PALO ALTO CA 94304 CITY-ST-ZIP CITY-ST-7IP DVPC ☐ Change Addition TITLE ☐ Delete TITLE NAME Wayman, Robert P NAME STREET ADDRESS 3000 HANOVER ST. STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI E TITLE NAME BASKINS, ANN O STREET ADDRESS 3000 HANOVER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALO ALTO CA 94304 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHARNAS, CHARLES N NAME NAME 3000 HANOVER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CONDIT. PHILLIP M NAME NAME 3000 HANOVER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOMLINSON, LAWRENCE NAME NAME 3000 HANOVER ST. STREET ADDRESS STREET ADDRESS PALO ALTO CA 94304 CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

FILED

HTTACHMENT



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

Via Federal Express

April 22, 2002

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, FL 32399—

Re: Uniform Business Report for Hewlett-Packard Company

File Number: F98000002502

Dear Sir/Madam:

Enclosed is the filing for the above named company along with a fee in the amount of \$150.00

Please send acknowledgment of this receipt by date-stamping a copy of this letter and mailing it to us in the enclosed pre-paid self-addressed envelope.

If you have questions or concerns, please feel free to contact me at 650 857-2128.

Thank you.

Beverly Verrett

Legal Administrator

Enclosures:

Filing

Fee for \$150.00