

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

01-19-2005 90008 001 ***150.00

DOCUMENT # F98000002502

1. Entity Name
HEWLETT-PACKARD COMPANY



Principal Place of Business
**LEGAL DEPT M/S 1068
PO BOX 10301
PALO ALTO, CA 94303-0890**

Mailing Address
**LEGAL DEPT M/S 1068
PO BOX 10301
PALO ALTO, CA 94303-0890**

50003743



2. Principal Place of Business

3000 Hanover Street

Suite, Apt. #, etc.

3. Mailing Address

3000 Hanover Street

Suite, Apt. #, etc.

MS 1050

01052005 Chg-P CR2E034 (10/03)

City & State

Palo Alto, CA

City & State

Palo Alto, CA 94304

4. FEI Number

94-1081436

Applied For

Not Applicable

Zip

94304

Country

USA

Zip

94304

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LESJAK, CATHERINE
3000 HANOVER ST.
PALO ALTO, CA 94304** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO/C
Carleton S. Fiorina
3000 Hanover St.
Palo Alto, CA 94304** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Robert P. Wayman
3000 Hanover Street
Palo Alto, CA 94304** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Charles N. Charnas
Vice President,
Deputy General Counsel
and Assistant Secretary** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Lawrence T. Babbio, Jr.
3000 Hanover Street
Palo Alto, CA 94304** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LESJAK, CATHERINE
3000 HANOVER ST.
PALO ALTO, CA 94304** ☐ Change ☐ Addition

12. 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 10 or Block 11 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

Date

Daytime Phone #

ATTACHMENT

50003743
#F98000002502



Hewlett-Packard Company
300 Stevens Drive
Philadelphia, PA 19113

January 14, 2005

Via Federal Express

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Annual Report for Hewlett-Packard Co.

Dear Sir/Madam:

Please find enclosed the annual report for Hewlett-Packard Company along with the appropriate filing fee.

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

If you have any questions, please contact the undersigned at 610.595.4835.

Very truly yours

Eileen Giusti
Eileen Giusti

enclosures