


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 23, 2007 8:00 am**  
**Secretary of State**

03-23-2007 90146 001 \*\*\*300.00

<b>DOCUMENT # F98000002502</b> 1. Entity Name <b>HEWLETT-PACKARD COMPANY</b>					
Principal Place of Business <b>3000 HANOVER STREET PALO ALTO, CA 94304</b>			Mailing Address <b>3000 HANOVER STREET MS 1050 PALO ALTO, CA 94304</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>94-1081436</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOP</b> <b>HURD, MARK</b> <b>3000 HANOVER ST.</b> <b>PALO ALTO, CA 94304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOD</b> <b>WAYMAN, ROBERT P</b> <b>3000 HANOVER ST.</b> <b>PALO ALTO, CA 94304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>EVP</b> <b>R. Todd Bradley</b> <b>3000 Hanover Street</b> <b>Palo Alto, CA 94304</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>BASKINS, ANN O</b> <b>3000 HANOVER ST.</b> <b>PALO ALTO, CA 94304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>EVP</b> <b>Jon Flaxman</b> <b>3000 Hanover Street</b> <b>Palo Alto, CA 94304</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPDG</b> <b>CHARNAS, CHARLES N</b> <b>3000 HANOVER ST.</b> <b>PALO ALTO, CA 94304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BABBIO, LAWRENCE T JR</b> <b>3000 HANOVER ST.</b> <b>PALO ALTO, CA 94304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>LESJAK, CATHERINE</b> <b>3000 HANOVER ST.</b> <b>PALO ALTO, CA 94304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>EVP + CFO</b> <b>Lesjak, Catherine</b> <b>3000 Hanover Street</b> <b>Palo Alto, CA 94304</b>	



03062007 Chg-P CR2E034 (12/06)

4. FEI Number  
**94-1081436**  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**SIGNATURE:**

*Charles N. Charnas*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

# ATTACHMENT

66006402  
#F98000062502  
**HEWLETT-PACKARD COMPANY**  
**OFFICERS & DIRECTORS**

## List of Officers

**Mark V. Hurd** – Chief Executive Officer and President  
**R. Todd Bradley** – EVP, Personal Systems Group  
**Jon E. Flaxman** – EVP and Chief Administrative Officer  
**Michael J. Holston** – EVP, General Counsel and Secretary  
**Brian Humphries** – VP, Finance for HP Services  
**Vyomesh Joshi** – EVP, Imaging and Printing Group  
**Dick Lampman** – SVP, Research and Director of HP Labs  
**Catherine A. Lesjak** – EVP and Chief Financial Officer  
**Ann M. Livermore** – EVP, Technology Solutions Group  
**Catherine T. Lyons** – EVP and Chief Marketing Officer  
**John N. McMullen** – SVP and Treasurer  
**Randall D. Mott** – EVP and Chief Information Officer  
**James T. Murrin** – SVP and Controller  
**Marcela Perez De Alonso** – EVP, Human Resources  
**Shane V. Robison** – EVP and Chief Strategy & Technology Officer  
**Charles N. Charnas** – Vice President, Deputy General Counsel and Assistant Secretary

## Board of Directors

**Mark V. Hurd** – Chairman of the Board  
**Lawrence T. Babbio, Jr.**  
**Sari M. Baldauf**  
**Richard A. Hackborn**  
**John H. Hammergren**  
**Robert L. Ryan**  
**Lucille S. Salhany**  
**G. Kennedy Thompson**