

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90081 001 ***300.00

DOCUMENT # F98000002502

1. Entity Name
HEWLETT-PACKARD COMPANY



Principal Place of Business
**3000 HANOVER STREET
 PALO ALTO, CA 94304**

Mailing Address
**3000 HANOVER STREET
 MS 1050
 PALO ALTO, CA 94304**

66000819



01102008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number
94-1081436

Applied For
 Not Applicable

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 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	CEOP HURD, MARK 3000 HANOVER ST. PALO ALTO, CA 94304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRADLEY, TODD R 3000 HANOVER ST. PALO ALTO, CA 94304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLAXMAN, JON 3000 HANOVER ST. PALO ALTO, CA 94304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDG CHARNAS, CHARLES N 3000 HANOVER ST. PALO ALTO, CA 94304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BABBIO, LAWRENCE T JR 3000 HANOVER ST. PALO ALTO, CA 94304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LESJAK, CATHERINE 3000 HANOVER ST. PALO ALTO, CA 94304 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P/D HURD, Mark 3000 Hanover Street Palo Alto, CA 94304 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Bradley, Todd 3000 Hanover Street Palo Alto, CA 94304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Flaxman, Jon 3000 Hanover Street Palo Alto, CA 94304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO Lesjak, Catherine 3000 Hanover Street Palo Alto, CA 94304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Charles N. Charnas 4/16/08
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66000819

F94 000002796

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
Vyomesh Joshi – EVP, Imaging and Printing Group
Catherine A. Lesjak – EVP and Chief Financial Officer
Ann M. Livermore – EVP, Technology Solutions Group
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

All of the officers above can be reached at
3000 Hanover Street
Palo Alto, CA 94304

Board of Directors

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

All of the directors above can be reached at
3000 Hanover Street
Palo Alto, CA 94304