

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-07-2008 90081 001 ***300.00

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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



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
94-1081436

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
HURD, MARK
3000 HANOVER ST.
PALO ALTO, CA 94304** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO/P/D
HURD, Mark
3000 Hanover Street
Palo Alto, CA 94304** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BRADLEY, TODD R
3000 HANOVER ST.
PALO ALTO, CA 94304** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
Bradley, Todd
3000 Hanover Street
Palo Alto, CA 94304** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FLAXMAN, JON
3000 HANOVER ST.
PALO ALTO, CA 94304** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
Flaxman, Jon
3000 Hanover Street
Palo Alto, CA 94304** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BABBIO, LAWRENCE T JR
3000 HANOVER ST.
PALO ALTO, CA 94304** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP/CFO
Lesjak, Catherine
3000 Hanover Street
Palo Alto, CA 94304** ☒ Change ☐ 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

#F94000002796

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