2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# F98000002502

Entity Name: HEWLETT-PACKARD COMPANY

Current Principal Place of Business:

3000 HANOVER STREET
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

3000 HANOVER STREET
MS 1050
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: 94-1081436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO	( ) Delete
Name:	HURD, MARK	
Address:	300 HANOVA STREET	
City-St-Zip:	PALO ALTO, CA 94304	
Title:	EVP	( ) Delete
Name:	BRADLEY, TODD R	
Address:	300O HANOVER STREET	
City-St-Zip:	PALO ALTO, CA 94304	
Title:	EVP	( ) Delete
Name:	JOB, FLAXMON	
Address:	3000 HANOVER STREET	
City-St-Zip:	PALO ALTO, CA 94304	
Title:	VPDG	( ) Delete
Name:	CHARNAS, CHARLES N	
Address:	3000 HANOVER ST.	
City-St-Zip:	PALO ALTO, CA 94304	
Title:	D	( ) Delete
Name:	BABBIO, LAWRENCE T JR	
Address:	3000 HANOVER ST.	
City-St-Zip:	PALO ALTO, CA 94304	
Title:	EVP	( ) Delete
Name:	LESJAK, CATHERINE	
Address:	3000 HANOVER STREET	
City-St-Zip:	PALO ALTO, CA 94304	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	SARI, BALDAUF	
Address:	300O HANOVER STREET	
City-St-Zip:	PALO ALTO, CA 94304	
Title:	VP	(X) Change ( ) Addition
Name:	PAUL, PORRINI T	
Address:	3000 HANOVER STREET	
City-St-Zip:	PALO ALTO, CA 94304	
Title:	VPDG	(X) Change ( ) Addition
Name:	MICHAEL, HOLSTON	
Address:	3000 HANOVER ST.	
City-St-Zip:	PALO ALTO, CA 94304	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL T. PORRINI VP 02/11/2009

Electronic Signature of Signing Officer or Director — Date