

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002502

FILED
Jan 19, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITMAN, MARGARET C
Address: 300 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: D
Name: MARC, ANDREESSEN L
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: VPAS
Name: PAUL, PORRINI T
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: T
Name: JOHN, MCMULLEN N
Address: 3000 HANOVER ST.
City-St-Zip: PALO ALTO, CA 94304

Title: D
Name: BABBIO, LAWRENCE T JR
Address: 3000 HANOVER ST.
City-St-Zip: PALO ALTO, CA 94304

Title: EVP
Name: LESJAK, CATHERINE A
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

I hereby 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 all other like empowered.

SIGNATURE: PAUL T. PORRINI

VPAS

01/19/2012

Electronic Signature of Signing Officer or Director

Date