

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001360

FILED
Feb 09, 2011
Secretary of State

Entity Name: HEWLETT-PACKARD ADMINISTRATIVE SERVICES LLC

Current Principal Place of Business:

5400 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5400 LEGACY DRIVE
H3-3A-05
PLANO, TX 75024

New Mailing Address:

5400 LEGACY DRIVE
H4-1H-13
PLANO, TX 75024

FEI Number: 20-3622521

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EZRATI, LESTER D
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

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

Title: AT
Name: WILLIAMS, JOEY W
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: AS
Name: VESTAL, JOHN H
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: AT
Name: WEISZHAAR, BARBARA BARTON
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: AS
Name: VAN BLARCUM, WILLIAM A
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H. VESTAL

AT

02/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date