

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HEWLETT-PACKARD FINANCIAL SERVICES COMPANY
Company ID: 0436911
State of origin: Delaware
Formation date: 8/8/1997 12:00:00 AM
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Principal Office

200 CONNELL DRIVE
SUITE 5000
BERKELEY HEIGHTS, NJ 07922

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Gerald Musser	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Chairman	Catherine A Lesjak	3000 Hanover Street, Palo Alto, CA 94304
CEO	Irving H Rothman	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
President	Irving H Rothman	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Assistant Secretary	Desrie Mason-Jimerson	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
CFO	Ian Fowlis	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Treasurer	Ian Fowlis	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Secretary	Brian Slattery	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Vice President	Gerri Gold	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Vice President	Thomas G Adams	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Assistant Secretary	David Gill	1 Homebush Bay Drive, Rhodes, NSW, Australia 2138
Vice President	Richard K Olson	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Vice President	Paul Sheeran	Barnhall Road, Leixlip, Kildare Co., Ireland
Assistant Secretary	Anthony Valentino	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Vice President	Brian Slattery	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Vice President	Arlene Sena	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Vice President	Michele Madonini	450 Alexandra Road, Singapore 119960

Directors

Director	Irving H Rothman	200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922
Director	CATHRINE A LESJAK	3000 Hanover St, Palo Alto, CA 94304
Director	TRACY KEOGH	3000 Hanover St, Palo Alto, CA 94304
Director	Todd Morgenfeld	3000 Hanover St, Palo Alto, CA 94304

Signatures

Signature	Desrie Mason-Jimerson
Title	Assistant Secretary