

Kentucky Secretary of State Annual Report

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Company HEWLETT-PACKARD COMPANY
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Principal Office

3000 HANOVER STREET
MS1050
PALO ALTO, CA 94304

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Ann O Baskins	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Bouchard Giles	3000 Hanover Street, Palo Alto, CA 94304
CEO	Robert P Wayman	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Charles N. Charnas	3000 Hanover Street, Palo Alto, CA 94304
Treasurer	Catherine Lesjack	3000 Hanover Street, Palo Alto, CA 94304

Directors

Director	Tom Perkins	3000 Hanover Street, Palo Alto, CA 94304
Director	Patricia C Dunn	3000 Hanover Street, Palo Alto, CA 94304
Director	Lawrence T. Babbio, Jr.	3000 Hanover Street, Palo Alto, CA 94304
Director	Robert P Wayman	3000 Hanover Street, Palo Alto, CA 94304
Director	Richard A. Hackborn	3000 Hanover Street, Palo Alto, CA 94304
Director	George A Keyworth II	3000 Hanover Street, Palo Alto, CA 94304
Director	Robert E. Knowling, Jr.	3000 Hanover Street, Palo Alto, CA 94304
Director	Robert L. Ryan	3000 Hanover Street, Palo Alto, CA 94304
Director	Lucille S. Salhany	3000 Hanover Street, Palo Alto, CA 94304

Signatures

Signature Charles N. Charnas
Title Vice President, Deputy General Counsel and Assistant
Secretary