

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HEWLETT-PACKARD COMPANY
Company ID: 0516466
State of origin: Delaware
Formation date: 5/25/2001 12:00:00 AM
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Principal Office

3000 HANOVER STREET
MS1050
PALO ALTO, CA 94304

Registered Agent Name/Address

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

Current Officers

CEO	Margaret Whitman	3000 Hanover Street, Palo Alto, CA 94304
CFO	Catherine A Lesjak	3000 Hanover Street, Palo Alto, CA 94304
Secretary	John Schultz	3000 Hanover Street, Palo Alto, CA 94304
Treasurer	Todd R Morgenfeld	3000 Hanover Street, Palo Alto, CA 94304
Vice President	William L Veghte	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Abdo George Kadifa	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Jeff T Ricci	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Tracy S Keogh	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Martin Fink	3000 Hanover Street, Palo Alto, CA 94304
Vice President	John M Hinshaw	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Dion J Weisler	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Henry Gomez	3000 Hanover Street, Palo Alto, CA 94304
Vice President	Michael G Nefkens	3000 Hanover Street, Palo Alto, CA 94304

Directors

Director	Ann M Livermore	3000 Hanover Street, Palo Alto, CA 94304
Director	Rajiv L Gupta	3000 Hanover Street, Palo Alto, CA 94304
Director	Raymond J Lane	3000 Hanover Street, Palo Alto, CA 94304
Director	Margaret C Whitman	3000 Hanover Street, Palo Alto, CA 94304
Director	Raymond E Ozzie	3000 Hanover Street, Palo Alto, CA 94304
Director	James A Skinner	3000 Hanover Street, Palo Alto, CA 94304
Director	Ralph V Whitworth	3000 Hanover Street, Palo Alto, CA 94304
Director	Patricia F Russo	3000 Hanover Street, Palo Alto, CA 94304
Director	Marc L Andreessen	3000 Hanover Street, Palo Alto, CA 94304
Director	Gary M Reiner	3000 Hanover Street, Palo Alto, CA 94304
Director	Shumeet Banerji	3000 Hanover Street, Palo alto, CA 94304

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Director

Robert R Bennett

3000 Hanover Street, Palo alto, CA 94304

Signatures

**Signature
Title**

Eileen Giusti-Donnelly
Legal Project Manager

