

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001011

FILED
Apr 08, 2016
Secretary of State
CC6775265957

Entity Name: HEWLETT PACKARD ENTERPRISE COMPANY

Current Principal Place of Business:

3000 HANOVER STREET
PALO ALTO, CA 94304

Current Mailing Address:

3000 HANOVER STREET
PALO ALTO, CA 94304

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title SVP, DGC, ASST. SECRETARY
Name VARMA, RISHI
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EVP, CFO
Name STONESIFER, TIMOTHY C.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR, PRESIDENT, CEO
Name WHITMAN, MARGARET C.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT,
HUMAN RESOURCES
Name MAY, ALAN
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT AND
GENERAL MANAGER, ENTERPRISE
GROUP
Name NERI, ANTONIO FABIO
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT AND
CHIEF OPERATING OFFICER
Name HSU, CHRISTOPHER
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT AND
CHIEF MARKETING AND
COMMUNICATIONS OFFICER
Name GOMEZ, HENRY
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY
Name SCHULTZ, JOHN F.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Continues on page 2

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: RISHI VARMA

**SVP, DGC, ASST.
SECRETARY**

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, TECHNOLOGY AND OPERATIONS
Name HINSHAW, JOHN M.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT, ENTERPRISE SERVICES
Name NEFKENS, MICHAEL GERALD
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title SENIOR VICE PRESIDENT, CONTROLLER AND PRINCIPAL ACCOUNTING OFFICER
Name RICCI, JEFF T.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title ASST. SECRETARY
Name MAJOR, KRISTIN
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name AMMANN, DAN
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name KLEINFELD, KLAUS
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name TAN, LIP-BU
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name WILDEROTTER, MARY AGNES
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name CARTER, PAMELA
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name OZZIE, RAYMOND E.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER
Name FINK, MARTIN
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title EXECUTIVE VICE PRESIDENT AND GENERAL MANAGER, HP SOFTWARE
Name YOUNGHOHNS, ROBERT
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title SENIOR VICE PRESIDENT, FINANCE AND TREASURER
Name KARROS, KIRT P.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name LIVERMORE, ANN M.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name REINER, GARY M.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name BRUN, LESLIE A.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name ANDREESSEN, MARC L.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name ANGELAKIS, MICHAEL J.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DEACON
Name RUSSO, PATRICIA F.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name LANE, RAYMOND J.
Address 3000 HANOVER STREET
City-State-Zip: PALO ALTO CA 94304

