

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90046 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000005739

1. Entity Name
**HEWLETT-PACKARD FINANCIAL SERVICES
COMPANY**



Principal Place of Business
**420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL, NJ 07974-0006**

Mailing Address
**420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL, NJ 07974-0006**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

76-0523923

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$160.00

After May 1, 2003 Fee will be \$660.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **HENRY, ANN R**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 079740006**

TITLE **CEO** ☐ Delete
NAME **ROTHMAN, IRVING H**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 079740006**

TITLE **PD** ☐ Delete
NAME **ROTHMAN, IRVING H**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 079740006**

TITLE **GCSV** ☐ Delete
NAME **MCCARTHY, G. DANIEL**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 079740006**

TITLE **V** ☐ Delete
NAME **GOLD, GERRI A**
STREET ADDRESS **420 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 079740006**

TITLE **COBD** ☐ Delete
NAME **CLARKE, JEFF**
STREET ADDRESS **20565 STATE HIGHWAY 249**
CITY-ST-ZIP **HOUSTON, TX 77070**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis B. Fontana, Jr., Assistant Secretary

4/29/03

(908) 898-4643

Time

Daytime Phone #

CR2E034 (10/02)

Attachment#
80114466
F97000005739

Officers of Hewlett-Packard Financial Services Company - 2003

1. Irving H. Rothman
President & Chief Executive Officer
420 Mountain Avenue
Murray Hill, New Jersey 07974
2. G. Daniel McCarthy
Vice President, General Counsel & Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
3. Thomas G. Adams
Vice President, Chief Financial Officer & Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974
4. Edward Andrews
Vice President – Structured Finance
420 Mountain Avenue
Murray Hill, New Jersey 07974
5. Gerri A. Gold
Vice President – Corporate Development
420 Mountain Avenue
Murray Hill, New Jersey 07974
6. Ann R. Henry
Vice President – Corporate Resources
420 Mountain Avenue
Murray Hill, New Jersey 07974
7. Keith R. Kendall
Vice President, Managing Director of North America
420 Mountain Avenue
Murray Hill, New Jersey 07974
8. Charles N. Charnas
Assistant Secretary
3000 Hanover Street
Palo Alto, California 94304
9. Louis B. Fontana, Jr.
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974

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10. G. Stuart Souther
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
11. Kenan Packman
Assistant Secretary
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113
12. Glen J. DuMont
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
13. Desrie Mason-Jimerson
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
14. Maria Gonzalez-Manes
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
15. Mark P. Brower
Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974

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Directors of Hewlett-Packard Financial Services Company - 2003

1. Irving H. Rothman
420 Mountain Avenue
Murray Hill, New Jersey 07974
2. Robert P. Wayman
3000 Hanover Street
Palo Alto, California 94304
3. Peter Blackmore
20555 SH 249
Houston, Texas 77070
4. Jon E. Flaxman
3000 Hanover Street
Palo Alto, California 94304
5. Hans Ulrich Holdenried
100 Mayfield Avenue
Mountain View, CA 94043
6. Jim Milton
20555 SH 249
Houston, Texas 77070
7. Kasper Rorsted
14 Oberfeldstrasse
Kloten, Switzerland CH-8302
8. Lawrence Tomlinson
3000 Hanover Street
Palo Alto, California 94304
9. Kenneth R. Wach
19091 Pruneridge Avenue
Cupertino, California 95014
10. Susan D. Bowick
3000 Hanover Street
Palo Alto, California 94304