

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90004 031 ***150.00

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**

40006470



01072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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 \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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

Date

Daytime Phone #

Louis B. Pontana, Jr., Asst. Secretary

1/17/2005 (908) 898-4643

ATTACHMENT

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Directors of Hewlett-Packard Financial Services Company - 2005

1. Irving H. Rothman
420 Mountain Avenue
Murray Hill, New Jersey 07974
2. Jon E. Flaxman
3000 Hanover Street
Palo Alto, California 94304
3. Catherine A. Lesjak
19111 Pruneridge Avenue
Cupertino, California 95014-0691
4. Bernard Meric
150 Route du Nant
D'Avril, Meyrin 1217
Switzerland
5. Jack Novia
2 Results Way
Marlboro, Massachusetts 01752
6. Marcela Perez de Alonso
3000 Hanover Street
Palo Alto, California 94304
7. Robert P. Wayman
3000 Hanover Street
Palo Alto, California 94304
8. Mike Winkler
20555 Tomball Parkway
Houston, Texas 77070

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Officers of Hewlett-Packard Financial Services Company - 2005

1. Robert P. Wayman
Chairman of the Board
3000 Hanover Street
Palo Alto, California 94304
2. Irving H. Rothman
President & Chief Executive Officer
420 Mountain Avenue
Murray Hill, New Jersey 07974
3. G. Daniel McCarthy
Vice President, General Counsel & Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
4. Thomas G. Adams
Vice President, Chief Financial Officer & Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974
5. Edward Andrews
Vice President – Structured Finance
420 Mountain Avenue
Murray Hill, New Jersey 07974
6. Gerri A. Gold
Vice President – Corporate Development
420 Mountain Avenue
Murray Hill, New Jersey 07974
7. Diane Nix
Vice President – Corporate Resources
420 Mountain Avenue
Murray Hill, New Jersey 07974
8. Keith J. Kendall
Vice President, Managing Director of North America
420 Mountain Avenue
Murray Hill, New Jersey 07974

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9. Charles Jolley
Vice President, Managing Director of Asia/Pacific
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113
10. John Sutherland
Vice President, Managing Director of Europe
Liffey Park Technology Campus
Barnhall Road
Leixlip, Kildare Co.
Ireland
11. Ann R. Henry
Vice President, Operations
420 Mountain Avenue
Murray Hill, New Jersey 07974
12. Enrique Riquelme
Vice President, Managing Director of Latin America
5200 Blue Lagoon Drive, suite 950
Miami, Florida 33126
13. Charles N. Charnas
Assistant Secretary
3000 Hanover Street
Palo Alto, California 94304
14. Louis B. Fontana, Jr.
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
15. Kenan Packman
Assistant Secretary
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113
16. Glen J. DuMont
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974

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17. Desrie Mason-Jimerson
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
18. Maria Gonzalez-Manes
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
19. James M. Cahillane
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
20. Francis R. McGann
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
21. Mark P. Brower
Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974
22. Richard K. Olson
Finance Director and Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974