

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90025 003 ***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**

40040724



02212007 No Chg-P CR2E034 (11/05)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	HENRY, ANN R
STREET ADDRESS	420 MOUNTAIN AVENUE
CITY-ST-ZIP	MURRAY HILL, NJ 079740006
TITLE	CEO
NAME	ROTHMAN, IRVING H
STREET ADDRESS	420 MOUNTAIN AVENUE
CITY-ST-ZIP	MURRAY HILL, NJ 079740006
TITLE	PD
NAME	ROTHMAN, IRVING H
STREET ADDRESS	420 MOUNTAIN AVENUE
CITY-ST-ZIP	MURRAY HILL, NJ 079740006
TITLE	GCSV
NAME	MCCARTHY, G. DANIEL
STREET ADDRESS	420 MOUNTAIN AVENUE
CITY-ST-ZIP	MURRAY HILL, NJ 079740006
TITLE	V
NAME	GOLD, GERRI A
STREET ADDRESS	420 MOUNTAIN AVENUE
CITY-ST-ZIP	MURRAY HILL, NJ 079740006
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

3/8/2007 908-898-4000
Date Daytime Phone #

Louis B. Fontana, Jr., Asst. Secretary

ATTACHMENT

40040724

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Directors of Hewlett-Packard Financial Services Company - 2007

1. Irving H. Rothman
420 Mountain Avenue
Murray Hill, New Jersey 07974
2. Todd Bradley
10955 Tantau Avenue
Cupertino, California 95014
3. Jon E. Flaxman
3000 Hanover Street
Palo Alto, California 94304
4. Vyomesh Joshi
16399 W. Bernardo Dr.
San Diego, California 92127
5. Catherine A. Lesjak
19111 Pruneridge Avenue
Cupertino, California 95014-0691
6. Ann Livermore
3000 Hanover Street
Palo Alto, California 94304
7. Marcela Perez de Alonso
3000 Hanover Street
Palo Alto, California 94304

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Officers of Hewlett-Packard Financial Services Company - 2007

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. Richard K. Olson
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. Diane Nix
Vice President – Corporate Resources
420 Mountain Avenue
Murray Hill, New Jersey 07974
7. Thomas G. Adams
Vice President, Managing Director, the Americas
420 Mountain Avenue
Murray Hill, New Jersey 07974
8. Richard Bailey
Vice President, Managing Director, Asia/Pacific
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113

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9. Ann R. Henry
Vice President, Operations
420 Mountain Avenue
Murray Hill, New Jersey 07974
10. Charles N. Charnas
Assistant Secretary
3000 Hanover Street
Palo Alto, California 94304
11. Louis B. Fontana, Jr.
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
12. Kenan Packman
Assistant Secretary
3 Richardson Place
Riverside Corporate Park
North Ryde, New South Wales
Australia 2113
13. Glen J. DuMont
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
14. Desrie Mason-Jimerson
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
15. Maria Gonzalez-Manes
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
16. Francis R. McGann
Assistant Secretary
420 Mountain Avenue
Murray Hill, New Jersey 07974
17. Mark P. Brower
Assistant Treasurer
420 Mountain Avenue
Murray Hill, New Jersey 07974