

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005739

FILED
Jan 20, 2009
Secretary of State

Entity Name: HEWLETT-PACKARD FINANCIAL SERVICES COMPANY

Current Principal Place of Business:

420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL, NJ 079740006

New Principal Place of Business:

420 MOUNTAIN AVENUE
MURRAY HILL, NJ 079740006

Current Mailing Address:

420 MOUNTAIN AVENUE
P.O. BOX 6
MURRAY HILL, NJ 079740006

New Mailing Address:

420 MOUNTAIN AVENUE
MURRAY HILL, NJ 079740006

FEI Number: 76-0523923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HENRY, ANN R
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: CEO () Delete
Name: ROTHMAN, IRVING H
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: PD () Delete
Name: ROTHMAN, IRVING H
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: GCSV () Delete
Name: MCCARTHY, G. DANIEL
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

Title: V () Delete
Name: GOLD, GERRI A
Address: 420 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 079740006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GLEN J. DUMONT

AS

01/20/2009

Electronic Signature of Signing Officer or Director

Date