

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005739

Entity Name: HEWLETT-PACKARD FINANCIAL SERVICES COMPANY**Current Principal Place of Business:**200 CONNELL DR. STE. 5000
BERKELEY HEIGHTS, NJ 07922**Current Mailing Address:**200 CONNELL DR. STE. 5000
BERKELEY HEIGHTS, NJ 07922**FEI Number: 76-0523923****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	CEO
Name	ROTHMAN, IRVING H
Address	200 CONNELL DRIVE, SUITE 5000
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	PD
Name	ROTHMAN, IRVING H
Address	200 CONNELL DRIVE, SUITE 5000
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	GCSV
Name	SLATTERY, BRIAN
Address	200 CONNELL DRIVE, SUITE 5000
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	V
Name	GOLD, GERRI A
Address	200 CONNELL DRIVE, SUITE 5000
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	AS
Name	MASON-JIMERSON, DESRIE
Address	200 CONNELL DRIVE, SUITE 5000
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

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: DESRIE MASON-JIMERSON**ASSISTANT SECRETARY 03/05/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date