



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3030

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 96360		2. Name of Corporation Hewlett-Packard Financial Services Company			
3. Street Address Principal Business Office 200 Connell Drive, Suite 5000			City Berkeley Heights	State NJ	Zip 07922
4. Business Phone No. 908-898-4000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Providing lease, loan and other types of financing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Irving H. Rothman			Vice President Name Thomas G. Adams		
Street Address 200 Connell Drive, Suite 5000			Street Address 200 Connell Drive, Suite 5000		
City Berkeley Heights	State NJ	Zip 07922	City Berkeley Heights	State NJ	Zip 07922
Secretary Name G. Daniel McCarthy			Treasurer Name Ian Fowlis		
Street Address 200 Connell Drive, Suite 5000			Street Address 200 Connell Drive, Suite 5000		
City Berkeley Heights	State NJ	Zip 07922	City Berkeley Heights	State NJ	Zip 07922
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Irving H. Rothman			Director Name Tracy Keogh		
Street Address 200 Connell Drive, Suite 5000			Street Address 200 Connell Drive, Suite 5000		
City Berkeley Heights	State NJ	Zip 07922	City Berkeley Heights	State NJ	Zip 07922
Director Name Catherine A. Lesjak			Director Name		
Street Address 3000 Hanover Street			Street Address		
City Palo Alto	State CA	Zip 94304	City	State	Zip
9. SHARES AUTHORIZED 10,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,458	Common	0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date JAN 12 2012

Check No. \_\_\_\_\_

By: W 517651

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Desrie Mason-Jimerson 1/9/12  
Signature Date  
Desrie Mason-Jimerson  
Print or Type Name  
Assistant Secretary  
Title

**Officers of Hewlett-Packard Financial Services Company - 2012**

1. Catherine A. Lesjak  
Chairman of the Board  
3000 Hanover Street  
Palo Alto, California 94304
2. Irving H. Rothman  
President & Chief Executive Officer  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
3. G. Daniel McCarthy  
Vice President, General Counsel & Secretary  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
4. Richard K. Olson  
Vice President, Customer Delivery  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
5. Gerri A. Gold  
Vice President – Corporate Development  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
6. Thomas G. Adams  
Vice President, Managing Director, the Americas  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
7. Anthony O'Connor  
Vice President, Managing Director, Asia/Pacific  
410 Concord Road  
Rhodes, NSW  
Australia 2138
8. Paul Sheeran  
Vice President, Managing Director, EMEA  
Barnhall Road  
Leixlip, Kildare Co.  
Ireland

**FILED**

JAN 12 2012

WF 96360

9. Ian Fowlis  
Chief Financial Officer & Treasurer  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922

 10. Desrie Mason-Jimerson  
Assistant Secretary  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922

11. David Gill  
Assistant Secretary  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922

12. Brian Slattery  
Assistant Secretary  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922

13. Gerald Musser  
Assistant Treasurer  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922

**FILED**

JAN 12 2012

96360