



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>96360</b>		2. Exact name of the Corporation <b>Hewlett-Packard Financial Services Company</b>			
3. Principal office address <b>200 Connell Drive, Suite 5000</b>			City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>
4. Business Phone No. <b>908-898-4000</b>			5. State of Incorporation <b>Delaware</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Providing leasing, loan and other types of financing</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Irving H. Rothman</b>			Vice-President Name <b>Thomas G. Adams</b>		
Street Address <b>200 Connell Drive, Suite 5000</b>			Street Address <b>200 Connell Drive, Suite 5000</b>		
City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>	City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>
Secretary Name <b>Brian Slattery</b>			Treasurer Name <b>Ian Fowlis</b>		
Street Address <b>200 Connell Drive, Suite 5000</b>			Street Address <b>200 Connell Drive, Suite 5000</b>		
City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>	City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Irving H. Rothman</b>			Director Name <b>Tracy Keogh</b>		
Street Address <b>200 Connell Drive, Suite 5000</b>			Street Address <b>3000 Hanover Street</b>		
City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>	City <b>Palo Alto</b>	State <b>CA</b>	Zip <b>94304</b>
Director Name <b>Catherine A. Lesjak</b>			Director Name		
Street Address <b>3000 Hanover Street</b>			Street Address		
City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>	City	State	Zip
9. SHARES AUTHORIZED			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.			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.

File Date \_\_\_\_\_

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

By: \_\_\_\_\_

**FILED**

**JAN 17 2014**

**BY 527101**

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.

Signature of Authorized Representative \_\_\_\_\_ Date **1/13/2014**

**Desrie Mason-Jimerson, Assistant Secretary**

Print or Type Name of Authorized Representative

**Directors of Hewlett-Packard Financial Services Company - 2014**

1. Irving H. Rothman  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
  
2. Catherine A. Lesjak  
3000 Hanover Street  
Palo Alto, California 94304
  
3. Tracy Keogh  
3000 Hanover Street  
Palo Alto, California 94304

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**JAN 17 2014**

**BY** 916360

**Officers of Hewlett-Packard Financial Services Company - 2014**

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. Brian Slattery  
Vice President, General Counsel & Secretary  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
4. Gerri A. Gold  
Vice President – Corporate Development  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
5. Richard K. Olson  
Vice President, Global Customer Delivery  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
6. Arlene Sena  
Vice President, Global Business Process and Online Strategy  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
7. Thomas G. Adams  
Vice President, Managing Director, the Americas  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
8. Michele Madonini  
Vice President, Managing Director, Asia/Pacific  
450 Alexandra Road  
Singapore 119960

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**BY**

96360

9. Paul Sheeran  
Vice President, Managing Director, EMEA  
Barnhall Road  
Leixlip, Kildare Co.  
Ireland
10. Ian Fowlis  
Chief Financial Officer & Treasurer  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
11. Desrie Mason-Jimerson  
Assistant Secretary  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
12. Anthony Valentino  
Assistant Secretary  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922
13. David Gill  
Assistant Secretary  
410 Concord Road  
Rhodes, NSW, Australia 2138
14. Gerald Musser  
Assistant Treasurer  
200 Connell Drive, Suite 5000  
Berkeley Heights, NJ 07922

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**JAN 17 2014**

**BY**

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