



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. 96360		2. Exact name of the Corporation Hewlett-Packard Financial Services Company			
3. Principal office address 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 leasing, loan and other types of financing					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
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 Brian Slattery			Treasurer Name Ian Fowles		
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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Irving H. Rothman			Director Name Tracy Keogh		
Street Address 200 Connell Drive, Suite 5000			Street Address 3000 Hanover Street		
City Berkeley Heights	State NJ	Zip 07922	City Palo Alto	State CA	Zip 94304
Director Name Catherine A. Lesjak			Director Name		
Street Address 3000 Hanover Street			Street Address		
City Berkeley Heights	State NJ	Zip 07922	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: _____

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JAN 17 2014

FOR SECRETARY OF STATE USE ONLY

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]

Signature of Authorized Representative

1/13/2014

Date

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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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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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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