



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000102422

2. Name of Corporation Hewlett-Packard Company

3. Street Address Principal Business Office:

No. and Street: 3000 HANOVER STREET

City or Town: PALO ALTO

State: CA

Zip: 94304

Country: USA

4. Business Phone No.

6508571501

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMON SHARES - 9,600,000,000 - 0.01 VALUE - 1,834,081,993 ISSUED. Technology Solutions Provider.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | MARGARET C WHITMAN | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| TREASURER | TODD MORGENFELD | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| SECRETARY | JOHN F SCHULTZ | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| CEO | MARGARET C WHITMAN | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |

| | | |
|--|--------------------|--|
| CFO | CATHERINE A LESJAK | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP, ENTERPRISE SERVICES | MICHAEL NEFKENS | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| ASSISTANT SECRETARY | RISHI VARMA | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP, PRINTING AND PERSONAL SYSTEMS GROUP | DION WEISLER | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP, HR | TRACY KEOGH | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP, TECHNOLOGY AND OPERATIONS | JOHN M HINSHAW | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP AND GENERAL MANAGER, ENTERPRISE GROUP | WILLIAM VEGHTE | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP, HP SOFTWARE | ROBERT YOUNGJOHNS | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP, AND CTO | MARTIN FINK | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| EVP, CHIEF MARKETING AND COMMUNICATIONS OFFICER | HENRY GOMEZ | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | MARGARET C WHITMAN | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | RAYMOND J LANE | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | GARY M REINER | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | PATRICIA F RUSSO | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | SHUMEET BANERJI | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | MARC L ANDREESSEN | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | JAMES A SKINNER | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | ROBERT R BENNETT | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | RAJIV L GUPTA | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | RAYMOND E OZZIE | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | ANN M LIVERMORE | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |
| DIRECTOR | KLAUS KLEINFELD | 3000 HANOVER STREET PALO ALTO, CA 94304 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| PWP | | \$0.0100 | 300,000,000.00 | 0 |

9. 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.

Signed this 20 Day of February, 2015 at 2:01:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EILEEN GIUSTI-DONNELLY

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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