

State of Rhode Island and Providence Plantations

### Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: January 1 - March 1
 → Filing Fee: \$50.00

Entity ID Number	2. Exact name of the Corporation						
96360		Hewlett-Packard Financial Services Company					
3. Principal Office Address			City		State	Zip	
200 Connell Drive, Suite 5000			Berkeley H	leights	NJ	07922	
4. Business Phone Number:	6. Brief desc	Brief description of the character of business conducted in Rhode Island					
(908) 898-4000	Providing I	Providing leasing, loan and other types of financing.					
5. State of Incorporation							
Delaware							
7. List ALL officers (names and	addresses)			Che	ck the box to i	ndicate an attachment 🖸	
President Name Irving H. Rothn	Vice-President Name Thomas G. Adams						
Street Address 200 Connell Driv	Street Address 200 Connell Drive, Suite 5000						
City Berkeley Heights	State NJ	<sup>Zip</sup> 07922	City Berkele		State NJ	<sup>Zip</sup> 07922	
Secretary Name Brian Slattery			Treasurer Name lan Fowlis				
Street Address 200 Connell Drive, Suite 5000			Street Address 200 Connell Drive, Suite 5000				
City Berkeley Heights	State NJ	<sup>Zip</sup> 07922	City Berkeley Heights		State NJ	<sup>Zip</sup> 07922	
8. List ALL directors (names an	d addresses)			Che	ck the box to i	ndicate an attachment 🔽	
Director Name Irving H. Rothman			Director Name Christopher Hsu				
Street Address 200 Connell Drive, Suite 5000			Street Address	Street Address 3000 Hanover Street			
City Berkeley Heights	State NJ	Zip 07922	City Palo Alto		State CA	Zip 94304	
Director Name Alan May			Director Name Timothy Stonesifer				
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street				
Palo Alto	State CA	<sup>Zip</sup> 94304	City Palo Al	to	State CA	Zip 94304	
). Shares Authorized		10. Shares Issued			Check the box to indicate an attachment		
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIES PAR VALUE			
Changes require an additional filing.		1,458		Common		0.01	
11. This report must be execute	d on behalf of the	corporation by an	authorized repres	sentative. If the cor	poration is in t	he hands of a receiver o	
rustee, this report must be exec	cuted on behalf of	the corporation by	the receiver or tr	ustee.			
Inder penalty of perjury, I de statements, and that all states				ncluding any acc	ompanying s	cneaules and	
Name of Authorized Representative					Date		
Desrie Mason-Jimerson, Assistant Secretary					November 1, 2016		
Signature of Authorized Repres	entative			T D			
AAIL TO:	~···		NOV 4.7			· · · · · · · · · · · · · · · · · · ·	

**Division of Business Services** 

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

Phone: (401) 222-3040 Website: www.sos.ri.gov

FORM 630 - Revised: 08/2016

### Directors of Hewlett-Packard Financial Services Company - 2016

- Irving H. Rothman
   200 Connell Drive, Suite 5000
   Berkeley Heights, NJ 07922
- 2. Christopher Hsu 3000 Hanover Street Palo Alto, California 94304
- 3. Timothy Stonesifer 3000 Hanover Street Palo Alto, California 94304
- 4. Alan May 3000 Hanover Street Palo Alto, California 94304
- 5. Antonio Neri 3000 Hanover Street Palo Alto, California 94304

#### Officers of Hewlett-Packard Financial Services Company - 2016

# Christopher Hsu Chairman of the Board 3000 Hanover Street Palo Alto, California 94304

## 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. Arlene Sena

Vice President, Global Customer Delivery & Business Process 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. Michele Madonini

Vice President, Managing Director, Asia/Pacific 450 Alexandra Road Singapore 119960

#### 8. Paul Sheeran

Vice President, Managing Director, EMEA Barnhall Road Leixlip, Kildare Co. Ireland

# Ian Fowlis Vice President, Chief Financial Officer & Treasurer 200 Connell Drive, Suite 5000 Berkeley Heights, NJ 07922

# 10. Desrie Mason-JimersonAssistant Secretary200 Connell Drive, Suite 5000Berkeley Heights, NJ 07922

# 11. David Gill Assistant Secretary Rhodes Corporate Park, Building F 1 Homebush Bay Drive Rhodes, NSW, Australia 2138

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