



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation

→ Filing period January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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SECRETARY OF STATE
CORPORATIONS DIV

2018 JAN 16 AM 9:40

1. Entity ID Number 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. NAICS Code 522220		6. Brief description of the character of business conducted in Rhode Island Leasing and financing of computers and related equipment			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
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) Check the box to indicate an attachment ☐					
Director Name Irving H. Rothman			Director Name Timothy Stonesifer		
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 Alan May			Director Name Antonio Neri		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SE/LS	PAR VALUE
		1,458		Common	0.01
11. 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. 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.					
Name of Authorized Representative Desrie Mason-Jimerson, Assistant Secretary					Date January 10, 2018
Signature of Authorized Representative 					

FILED

JAN 16 2018

Officers of Hewlett-Packard Financial Services Company - 2017

1. Timothy Stonesifer
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. 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
1 Depot Close #11-01
Singapore 109841
8. Paul Sheeran
Vice President, Managing Director, EMEA
Barnhall Road
Leixlip, Kildare Co.
Ireland

9. Ian Fowlis
Vice President, 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
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