



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State
 Matthew A. Brown, Secretary of State

05 JAN 18 AM 10:12
 Corporations Division
 100 North Main Street
 Providence, RI 02903-1335
 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
 (FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 102422		2. Name of Corporation Hewlett-Packard Company			
3. Street Address Principal Business Office 3000 Hanover Street			City Palo Alto	State CA	Zip 94304
4. Business Phone No. 650-857-1501		5. State of Incorporation DELAWARE		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island DESIGNS, MANUFACTURES AND SERVICES PRODUCTS AND SYSTEMS FOR MEASUREMENT, COMPUTATION, AND COMMUNICATIONS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carleton S. Fiorina			Vice President Name Charles N. Charnas		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
Secretary Name Ann O. Baskins			Treasurer Name Catherine Lesjak		
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. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lawrence T. Babbio, Jr.			Director Name Carleton S. Fiorina		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
Director Name Patricia C. Dunn			Director Name Richard A. Hackborn		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
9,600,000,000	COMM \$0.01 PAR VALUE, 300,000,000 PREF \$0.01 PAR VALUE		3,019,899,000	Common	.01
			0	Preferred	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



102422

File Date 1/18/05
 Check No. 2012791284
 By: DA
 FOR SECRETARY OF STATE USE ONLY

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 Officer Charles N. Charnas Date 1/18/05
 Print or Type Name of Officer Charles N. Charnas
Vice President,
Deputy General Counsel
and Assistant Secretary
 Title of Officer

Schedule A

Directors for Hewlett-Packard Company

Lawrence T. Babbio, Jr.
Patricia C. Dunn
Carleton S. Fiorina
Richard A. Hackborn
George A. Keyworth II
Robert E. Knowling, Jr.
Sanford M. Litvack
Robert L. Ryan
Lucille S. Salhany

The Directors listed above can be reached at the following address:
3000 Hanover Street, Palo Alto, CA 94304

Executive Officers for Hewlett-Packard Company

Carleton S. Fiorina; Chairman and Chief Executive Officer
Ann O. Baskins; Senior Vice President, General Counsel and Secretary
Gilles Bouchard, Executive Vice President of Global Operations and IT,
Charles N. Charnas; Vice President, Deputy General Counsel and Assistant Secretary
Debra L. Dunn; Senior Vice President, Corporate Affairs
Jon Flaxman; Vice President and Controller
Allison Johnson; Senior Vice President, Global Brand and Communications
Vyomesh Joshi; Executive Vice President, Imaging and Printing Group
Richard H. Lampman; Senior Vice President of Research and Director, HP Labs
Catherine Lesjak; Senior Vice President and Treasurer
Ann M. Livermore; Executive Vice President, HP Services
Marcela Perez de Alonso, Executive Vice President of Human Resources and Workforce Development.
Shane V. Robison; Executive Vice President and Chief Strategy and Technology Officer
Robert P. Wayman; Executive Vice President and Chief Financial Officer
Michael J. Winkler; Executive Vice President and Chief Marketing Officer
Duane E. Zitzner; Executive Vice President, Personal Systems Group
**The officers listed above can be reached at the following address:
3000 Hanover Street, Palo Alto, CA 94304**

FILED

JAN 18 2005

By





PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 102422		2. Name of Corporation Hewlett-Packard Company			
3. Street Address Principal Business Office 3000 Hanover Street			City Palo Alto	State CA	Zip 94304
4. Business Phone No. 650-852-1502		5. State of Incorporation DELAWARE		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island DESIGNS, MANUFACTURES AND SERVICES PRODUCTS AND SYSTEMS FOR MEASUREMENT, COMPUTATION, AND COMMUNICATIONS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carleton S. Fiorina			Vice President Name Robert P. Wayman		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
Secretary Name Ann O. Boskins			Treasurer Name Catherine Lesjak		
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. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carleton S. Fiorina			Director Name Lawrence T. Babbio Jr.		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
Director Name Philip M. Condit			Director Name Patricia C. Donn		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
9,600,000,000	COMM \$0.01 PAR VALUE, 300,000,000 PEF \$0.01 PAR VALUE		3,052,406,863	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 2 4 2 2 *

File Date 2012/7/26/09
Check No. 106
By: UP

FOR SECRETARY OF STATE USE ONLY

JE 08
106
2012431127

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.

Charles N. Charnas 02/24/04
Signature of Officer Date

Charles N. Charnas
Print or Type Name Vice President,
Deputy General Counsel
Title of Officer and Assistant Secretary

Directors for Hewlett-Packard Company

Lawrence T. Babbio, Jr.

Philip M. Condit

Patricia C. Dunn

Carleton S. Fiorina

Sam Ginn

Richard A. Hackborn

George A. Keyworth II

Robert E. Knowling

Sanford M. Litvack

Thomas J. Perkins

Lucille S. Salhany

The Directors listed above can be reached at the following address:

3000 Hanover Street

Palo Alto, CA 94304-1112

USA



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 102422		2. Name of Corporation Hewlett-Packard Company			
3. Street Address Principal Business Office 3000 HANOVER STREET			City PALO ALTO	State CA	Zip 94304
4. Business Phone No. 6508571501		5. State of Incorporation DELAWARE			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island DESIGNS, MANUFACTURES AND SERVICES PRODUCTS AND SYSTEMS FOR MEASUREMENT, COMPUTATION, AND COMMUNICATIONS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carelton S. Fiorina			Vice President Name Charles N. Charnas		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State CA	Zip 94304	City Palo Alto	State CA	Zip 94304
Secretary Name Ann O. Baskins			Treasurer Name Catherine Lesjak		
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. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carelton S. Fiorina			Director Name Lawrence T. Babbio Jr.		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State	Zip	City Palo Alto	State	Zip
Director Name Philip M. Condit			Director Name Patricia C. Dunn		
Street Address 3000 Hanover Street			Street Address 3000 Hanover Street		
City Palo Alto	State	Zip	City Palo Alto	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
9,600,000,000	Common	.01	3,053,041,000	Common	.01
300,000,000	Preferred	.01			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 2 4 2 2

FILED
File Date SEP 23 2003
Check No. 3V M6870GAP
By: _____
FOR SECRETARY OF STATE USE ONLY

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 Officer _____ Date 9/8/03
 Print or Type Name of Officer Charles N. Charnas
 Title of Officer Vice President, Deputy General Counsel and Assistant Secretary

**Directors for Hewlett-Packard Company
Corporate ID # 102422**

Lawrence T. Babbio, Jr.
Philip M. Condit
Patricia C. Dunn
Carleton S. Fiorina
Sam Ginn
Richard A. Hackborn
George A. Keyworth II
Robert E. Knowling
Sanford M. Litvack
Thomas J. Perkins
Lucille S. Salhany

**The Directors listed above can be reached at the following address:
3000 Hanover Street
Palo Alto, CA 94304-1112
USA**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **102422** 2. Name of Corporation **Hewlett-Packard Company**

3. Street Address Principal Business Office

3000 Hanover St.

City

Palo Alto

State

CA

Zip

94304

4. Business Phone No.

650-857-1501

5. State of Incorporation

DELAWARE

6. SIC Code

0

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

Designs, manufactures and services products and systems for measurement and computation.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Carleton S. Fiorina

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

Secretary Name

Ann O. Baskins

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

Vice President Name

Robert P. Wayman

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

Treasurer Name

Lawrence Tomlinson

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Carleton S. Fiorina

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

Director Name

Philip Condit

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

Director Name

Robert P. Wayman

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

Director Name

Patricia C. Dunn

Street Address

3000 Hanover St.

City State Zip

Palo Alto CA 94304

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300,000,000.00	Preferred	.01
9,600,000,000.00		.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,941,391,000.00	Common	.01
N/A	N/A	NA

RECEIVED
SECRETARY OF STATE
JAN 7 10 12 AM '02

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 2 4 2 2 *

File Date: **FILED** 70. 10 11 01 0E

Check No.: **JAN 23 2003**

By: **Charles N. Charnas**

FOR SECRETARY OF STATE USE ONLY

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.

Charles N. Charnas 3-4-02

Signature of Officer

Date

Charles N. Charnas

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 1201



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **102422** 2. Name of Corporation **Hewlett-Packard Company**

3. Street Address Principal Business Office **3000 Hanover St.** City **Palò Alto** State **CA** Zip **94304**

4. Business Phone No. **650-857-1501** 5. State of Incorporation **DELAWARE** 6. SIC Code **g**

7. Brief Description of the Character of Business Conducted In Rhode Island **Designs, Manufactures and services products and systems for measurement, computation and communications.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Carleton S. Fiorina Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304	Vice President Name Robert P. Wayman Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304
---	---

Secretary Name Ann O. Baskins Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304	Treasurer Name Larry Tomlinson Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Carleton S. Fiorina Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304	Director Name Philip Condit Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304
--	--

Director Name Robert P. Waynan Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304	Director Name Patricia C. Dunn Street Address 3000 Hanover St. City Palo Alto State CA Zip 94304
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
4,800,000,000	Common	\$0.01
300,000,000	Preferred	\$0.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,947,312,000	Common	\$0.01
-0-	Preferred	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



102422*

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
File Date: 5-8-01
Check No: 2010948530
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

Charles N. Charnas 4-27-01
Signature of Officer Date
Charles N. Charnas
Print or Type Name of Officer
Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 102422 2. Name of Corporation Hewlett-Packard Company
3. Street Address Principal Business Office City State Zip
3000 Hanover Street Palo Alto CA 94304
4. Business Phone No. 650 857-1501 5. State of Incorporation Delaware 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Designs, Manufactures & services products and systems for measurement, computation and communication.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Carleton S. Fiorina Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304	Vice President Name Robert P. Wayman Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304
Secretary Name Ann O. Baskins Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304	Treasurer Name Lawrence Tomlinson Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Carleton S. Fiorina Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304	Director Name Phillip M. Condit Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304
Director Name Robert P. Wayman Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304	Director Name Patricia C. Dunn Street Address 3000 Hanover Street City State Zip Palo Alto CA 94304

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
300,000,000	Preferred	0.01
4,800,000,000	Common	0.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
997,000,000	Common Stock	0.01 (As of 4/30/00)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 9-19-00
Check No.: 3182780
By: AMF

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 Officer: Charles N. Charnas
Date: _____
Print or Type Name of Officer: Charles N. Charnas
Title of Officer: _____

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **102422** 2. Name of Corporation **Hewlett-Packard Company** *TO DO BUSINESS UNDER FICTITIOUS NAME ONLY OF: D

3. Street Address Principal Business Office **3000 Hanover Street** City **Palo Alto** State **CA** Zip **94304**

4. Business Phone No. **650/857-1501** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island **designs, manufactures and services products and systems for measurement, computation and communications.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name LEWIS E. PLATT	Vice President Name ROBERT P. WAYMAN
Street Address 3000 Hanover Street	Street Address 3000 Hanover Street
City State Zip Palo Alto, CA 94304	City State Zip Palo Alto, CA 94304

Secretary Name D. CRAIG NORDLUND	Treasurer Name LAWRENCE TOMLINSON
Street Address 3000 Hanover Street	Street Address 3000 Hanover Street
City State Zip Palo Alto, CA 94304	City State Zip Palo Alto, CA 94304

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name PHILIP M. CONDIT	Director Name JEAN-PAUL G. GIMON
Street Address 3000 Hanover Street	Street Address 3000 Hanover Street
City State Zip Palo Alto, CA 94304	City State Zip Palo Alto, CA 94304

Director Name THOMAS E. EVERHART	Director Name JOHN B. FERY
Street Address 3000 Hanover Street	Street Address 3000 Hanover Street
City State Zip Palo Alto, CA 94304	City State Zip Palo Alto, CA 94304

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) *X*			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) *X*		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,800,000,000 4,800,000,000	Common Stock	\$ 0.01	1,015,098,000	Common Stock	\$ 0.01
300,000,000	Preferred Stock	\$ 0.01	- 0 -	Preferred Stock	\$ 0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: April 9, 99
Check No.: 2630398
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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 Officer: Ann O. Baskins Date: 2/10/99
ANN O. BASKINS
Print or Type Name of Officer
Asst. Secretary & Sr. Managing Counsel
Title of Officer

Directors and Officers only

Attachment to State of Rhode Island

1999 Profit Corporation Annual Report

Hewlett-Packard Company ****TO DO BUSINESS UNDER FICTITIOUS NAME**

ONLY OF: D

Corporate ID #: 102422

8. Name & Addresses of the Officers:

NAME:

TITLE:

Lewis E. Platt	Chairman, President & Chief Executive Officer
Robert P. Wayman	Director, Executive Vice President, Finance & Administration, & Chief Financial Officer
Edward W. Barnholt	Executive Vice President & General Manager, Measurement Organization
Joel S. Birnbaum	Senior Vice President, Research & Development
S.T. Jack Brigham III	Senior Vice President, Corporate Affairs & General Counsel
Byron J. Anderson	Vice President & General Manager, Communications Test Solutions Group
Ann O. Baskins	Assistant Secretary & Senior Managing Counsel
Susan D. Bowick	Vice President, Human Resources
Raymond W. Cookingham	Vice President & Controller
Manuel F. Diaz	Vice President of Customer Advocacy
Bernard Guidon	Vice President & General Manager, Telecom Business Unit
Richard D. Kniss	Vice President & General Manager, Chemical Analysis Group
Larry R. Langdon	Vice President, Tax, Licensing & Customs

Directors and Officers only

Ann M. Livermore	Vice President & General Manager, Software & Services Group
Franz X. Nawratil	Vice President & Managing Director, Europe, Middle East, Africa Geographic Operations
D. Craig Nordlund	Associate General Counsel & Secretary
Antonio M. Perez	Vice President & General Manager, Consumer Products Group
Larry D. Potter	Vice President & General Manager, Worldwide Field Operations
William V. Russell	Vice President & General Manager, Enterprise Systems Group
John E. Scruggs	Vice President & General Manager, Automated Test Group
Alex Sozonoff	Vice President & General Manager, Computer Organization, Marketing Operations
William P. Sullivan	Vice President & General Manager, Components Group
Carolyn M. Ticknor	Vice President & General Manager, LaserJet Solutions Group
Lee S. Ting	Vice President & Managing Director, Asia Pacific Geographic Operations
Lawrence Tomlinson	Vice President & Treasurer
Robert R. Walker	Vice President & General Manager, Professional Service Business Unit
Duane E. Zitzner	Vice President & General Manager, Personal Systems Group

These officers can be reached at: 3000 Hanover Street, Palo Alto, CA 94304

Directors and Officers only

9. Name & Addresses of the Directors:

Philip M. Condit	3000 Hanover Street, Palo Alto, CA 94304
Patricia C. Dunn	3000 Hanover Street, Palo Alto, CA 94304
Thomas E. Everhart	3000 Hanover Street, Palo Alto, CA 94304
John B. Fery	3000 Hanover Street, Palo Alto, CA 94304
Jean-Paul G. Gimon	3000 Hanover Street, Palo Alto, CA 94304
Sam Ginn	3000 Hanover Street, Palo Alto, CA 94304
Richard A. Hackborn	3000 Hanover Street, Palo Alto, CA 94304
Walter B. Hewlett	3000 Hanover Street, Palo Alto, CA 94304
George A. Keyworth II	3000 Hanover Street, Palo Alto, CA 94304
David M. Lawrence, MD	3000 Hanover Street, Palo Alto, CA 94304
Susan P. Orr	3000 Hanover Street, Palo Alto, CA 94304
David W. Packard	3000 Hanover Street, Palo Alto, CA 94304
Lewis E. Platt	3000 Hanover Street, Palo Alto, CA 94304
Robert P. Wayman	3000 Hanover Street, Palo Alto, CA 94304

10. Shares Authorized and Par Value:

Common Stock, 4,800,000,000 shares, \$0.01 par value
Preferred Stock, 300,000,000 shares, \$0.01 par value

11. Shares Issued and Par Value:

Common Stock, 1,015,098,000 shares, \$0.01 par value
Preferred Stock: -0- shares, \$0.01 par value