

1.) CORPORATION NAME:

**HEWLETT-PACKARD COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

DUE DATE: **6/30/2011**

SCC ID NO: **F1340878**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,600,000,000
PREFER	300,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 HANOVER ST

CITY/ST/ZIP: PALO ALTO, CA 94304-1181

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETE BOCIAN  
TITLE: EXEC VP/CAO  
ADDRESS: 3000 HANOVER ST  
CITY/ST/ZIP/CO: PALO ALTO, CA 94304-

OFFICER  DIRECTOR

NAME: PAUL T PORRINI  
TITLE: VP/AS/DEPUTY GC  
ADDRESS: 3000 HANOVER ST  
CITY/ST/ZIP/CO: PALO ALTO, CA 94304-

OFFICER  DIRECTOR

NAME: MICHAEL HOLSTON  
TITLE: EVP/GC/S  
ADDRESS: 3000 HANOVER ST  
CITY/ST/ZIP/CO: PALO ALTO, CA 94304-

OFFICER  DIRECTOR

NAME: CATHERINE A LESJAK  
TITLE: EVP/CFO  
ADDRESS: 3000 HANOVER ST  
CITY/ST/ZIP/CO: PALO ALTO, CA 94304-

OFFICER  DIRECTOR

NAME: LEO APOTHEKER  
TITLE: CEO/PRES  
ADDRESS: 3000 HANOVER STREET  
CITY/ST/ZIP/CO: PALO ALTO, CA 94304-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAUL T PORRINI</u>	<u>PAUL T PORRINI, VP/AS/DEPUTY</u>	<u>5/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GC</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.