

1.) CORPORATION NAME: HEWLETT-PACKARD COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: 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: 6/30/2012 SCC ID NO: F1340878 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>9,600,000,000</td> </tr> <tr> <td>PREFER</td> <td>300,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	9,600,000,000	PREFER	300,000,000
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Margaret C Whitman TITLE: CEO/PRES ADDRESS: 3000 HANOVER STREET CITY/ST/ZIP/CO: PALO ALTO, CA 94304		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL T PORRINI TITLE: VP/AS/DEPUTY GC ADDRESS: 3000 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: John Schultz TITLE: EVP/GC/S ADDRESS: 3000 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CATHERINE A LESJAK TITLE: EVP/CFO ADDRESS: 3000 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304		

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.

/s/ PAUL T PORRINI	PAUL T PORRINI, VP/AS/DEPUTY GC	6/8/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.