

1.) CORPORATION NAME:

HEWLETT-PACKARD COMPANY

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1340878**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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: MARGARET C WHITMAN TITLE: CEO/PRES ADDRESS: 3000 HANOVER STREET CITY/ST/ZIP/CO: PALO ALTO, CA 94304	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Rishi Varma TITLE: ASST SECRETARY ADDRESS: 3000 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN F SCHULTZ TITLE: SECRETARY 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: john N McMullen TITLE: TREASURER ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Marc L Andreessen TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Shumeet Banerji TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ann M Livermore TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ralph V Whitworth TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Raymond Lane TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Patricia F Russo TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gary M Reiner TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Rajiv L Gupta TITLE: DIRECTOR ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ Rishi Varma	Rishi Varma, ASST SECRETARY	6/5/2013
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.