

1.) CORPORATION NAME:

HEWLETT-PACKARD COMPANY

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1340878**

5.) STOCK INFORMATION

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

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.

<p>NAME: MARGARET C WHITMAN TITLE: CEO/PRES ADDRESS: 3000 HANOVER STREET CITY/ST/ZIP/CO: PALO ALTO, CA 94304</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Todd R Morgenfeld TITLE: TREASURER ADDRESS: 3000 HANOVER STREET CITY/ST/ZIP/CO: PALO ALTO, CA 94304</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CATHERINE A LESJAK TITLE: EVP/CFO ADDRESS: 3000 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN F SCHULTZ TITLE: SECRETARY ADDRESS: 3000 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RISHI VARMA TITLE: ASST SECRETARY ADDRESS: 3000 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARC L ANDREESSEN TITLE: DIRECTOR ADDRESS: 3000 HANOVER STREET CITY/ST/ZIP/CO: PALO ALTO, CA 94304</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHUMEET BANERJI DIRECTOR 3000 HANOVER STREET PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAJIV L GUPTA DIRECTOR 3000 HANOVER STREET PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAYMOND LANE DIRECTOR 3000 HANOVER STREET PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN M LIVERMORE DIRECTOR 3000 HANOVER STREET PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY M REINER DIRECTOR 3000 HANOVER STREET PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICIA F RUSSO DIRECTOR 3000 HANOVER STREET PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RALPH V WHITWORTH DIRECTOR 3000 HANOVER STREET PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James A Skinner DIRECTOR 3000 Hanover Street Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Raymond E Ozzie DIRECTOR 3000 Hanover Street Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert R Bennett DIRECTOR 3000 Hanover Street Palo Alto, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dion J Weisler EVP 3000 Hanover Street Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Martin Fink TITLE: EVP ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: William L Veghte TITLE: EVP ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Jeff T Ricci TITLE: SVP, Controller ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Michael G Nefkens TITLE: EVP ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Tracy S Keogh TITLE: EVP ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Henry Gomez TITLE: EVP ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: John M Hinshaw TITLE: EVP ADDRESS: 3000 Hanover Street CITY/ST/ZIP/CO: Palo Alto, CA 94304	<input checked="" type="checkbox"/> OFFICER <input 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RISHI VARMA, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
6/4/2014 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.	