

No. C 48321	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C.T. CORPORATION SYSTEM
	HEWLETT-PACKARD COMPANY TAX DEPT. 238F 3000 HANOVER STREET PALO ALTO CA 94304		300 NORTH SIXTH BOISE ID 33701 3. Organized Under the Laws of: CA C 48321

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	LEWIS E. PLATT	3000 HANOVER ST.,	PALO ALTO	CA	94304
SECRETARY	D. CRAIG NORDLUND	3000 HANOVER ST.,	PALO ALTO	CA	94304

SEE ATTACHED SCHEDULE

5. NATURE OF BUSINESS <i>Manufacture & Sale of</i> <i>ANY LAWFUL</i> <i>Electronic Instrument</i> ISSUED: 37-06-1996	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>M.J. Oleron</i> Date <u>7/23/96</u> Name (Typed or Printed) <u>M.J. Oleron</u> Title <u>Tax Counsel</u> <u>Hewlett Packard Co.</u>
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HEWLETT-PACKARD COMPANY
3000 Hanover Street
Palo Alto, CA 94304

FED I.D. #94-1081436

Hewlett-Packard Company Directors and Officers as of October 31, 1995

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Lewis E. Platt	Chairman, President and Chief Executive Officer	3000 Hanover Street Palo Alto, CA 94304
Robert P. Wayman	Executive Vice President, Finance and Administration, Chief Financial Officer	3000 Hanover Street Palo Alto, CA 94304
Richard E. Belluzo	Executive Vice President and General Manager Computer Organization	3000 Hanover Street Palo Alto, CA 94304
James L. Arthur	Senior Vice President and General Manager Worldwide Customer Support Operations	3000 Hanover Street Palo Alto, CA 94304
Edward W. Barnholt	Senior Vice President and General Manager Test and Measurement Organization	3000 Hanover Street Palo Alto, CA 94304
Alan D. Bickell	Senior Vice President and Managing Director Geographic Operations	3000 Hanover Street Palo Alto, CA 94304
Joel S. Birnbaum	Senior Vice President Research and Development	3000 Hanover Street Palo Alto, CA 94304
Franco Mariotti	Senior Vice President and Director European Strategic Initiatives	3000 Hanover Street Palo Alto, CA 94304
Willem P. Roelandts	Senior Vice President and General Manager Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Richard W. Anderson	Vice President and General Manager, Microwave and Communications Group	3000 Hanover Street Palo Alto, CA 94304
S.T. Jack Brigham III	Senior Vice President Corporate Affairs and General Counsel	3000 Hanover Street Palo Alto, CA 94304
Douglas K. Carnahan	Senior Vice President and General Manager Measurement Systems Organization	3000 Hanover Street Palo Alto, CA 94304

F.E. (Pete) Peterson	Senior Vice President, Personnel	3000 Hanover Street Palo Alto, CA 94304
Raymond W. Cookingham	Vice President and Controller	3000 Hanover Street Palo Alto, CA 94304
William F. Craven	Vice President and General Manager Components Group	3000 Hanover Street Palo Alto, CA 94304
Manuel F. Diaz	Vice President and General Manager, Worldwide Sales, Marketing & Services Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Gary B. Eichorn	Vice President and General Manager Medical Products Group	3000 Hanover Street Palo Alto, CA 94304
Bernard Guidon	Vice President & General Manager Computer Systems Group	3000 Hanover Street Palo Alto, CA 94304
Dieter Hoehn	Vice President	3000 Hanover Street Palo Alto, CA 94304
Larry R. Langdon	Vice President, Tax Licensing and Customs	3000 Hanover Street Palo Alto, CA 94304
Michael C. Leavell	Vice President and General Manager Solutions Integration Group	3000 Hanover Street Palo Alto, CA 94304
Richard S. Love	Vice President and General Manager CSO Order Fulfillment Group	3000 Hanover Street Palo Alto, CA 94304
Franz Nawratil	Vice President and Managing Director Europe, Africa and Middle East Operations	3000 Hanover Street Palo Alto, CA 94304
Antonio Perez	Vice President and General Manager InkJet Products Group	3000 Hanover Street Palo Alto, CA 94304
Larry D. Potter	Vice President and General Manager, Worldwide Field Operations, Test and Measurement Organization	3000 Hanover Street Palo Alto, CA 94304
Charles W. Richion	Vice President and General Manager, Global Partners, Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304
Richard W. Sevcik	Vice President and General Manager Systems Technology Group Computer Systems Organization	3000 Hanover Street Palo Alto, CA 94304

Alex Sozonoff	Vice President and General Manager Sales, Distribution and Support Computer Products Organization	3000 Hanover Street Palo Alto, CA 94304
Carolyn Ticknor	Vice President and General Manager LaserJet Solutions Group	3000 Hanover Street Palo Alto, CA 94304
Thomas E. Vos	Vice President and General Manager Electronic Instruments Group	3000 Hanover Street Palo Alto, CA 94304
Richard C. Watts	Vice President and General Manager, Personal Information Products Group	3000 Hanover Street Palo Alto, CA 94304
Lawrence Tomlinson	Treasurer	3000 Hanover Street Palo Alto, CA 94304
D. Craig Nordlund	Associate General Counsel and Secretary	3000 Hanover Street Palo Alto, CA 94304
Ann O. Baskins	Assistant Secretary and Managing Counsel	3000 Hanover Street Palo Alto, CA 94304

DIRECTORS

Thomas E. Everhart	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
John B. Fery	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Jean-Paul G. Gimon	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Richard A. Hackborn	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Harold J. Haynes	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Walter B. Hewlett	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Shirley M. Hufstedler	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
George B. Keyworth II	Director	c/o 3000 Hanover Street Palo Alto, CA 94304

David M. Lawrence, M.D.	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Paul F. Miller, Jr.	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Susan P. Orr	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
David Woodley Packard	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Donald E. Petersen	Director	c/o 3000 Hanover Street Palo Alto, CA 94304
Lewis E. Platt	Director	3000 Hanover Street Palo Alto, CA 94304
Robert P. Wayman	Director	3000 Hanover Street Palo Alto, CA 94304

officer:jt