LIVERMORE ANN M

Form 4 May 04, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| (Time of Typ | e Responses) | | | | | | | |
|-----------------------------------------------------------|---------------------|--------------------|-------------|----------------------------------------|--------------------------------------------------|-----------------------------------------|--------------|--|
| 1. Name and Address of Reporting Person * LIVERMORE ANN M | | | ol | and Ticker or Trading ACKARD CO [HPQ] | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | | | (Check all applicable) | | | |
| (Last) | (First) | | | Transaction | . | 400 | ~ ~ | |
| | | | th/Day/Year |) | Director | 109 | | |
| | LETT-PACKAR | 0 ., 0 | 0/2009 | | _X_ Officer (give below) | below) | ier (specify | |
| COMPAN | NY, 3000 HANOV | 'ER | | | · · · · · · · · · · · · · · · · · · · | EVP, TSG | | |
| STREET | | | | | _ | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| (Street) | | | amendment, | Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| | | Filed(| Month/Day/Y | rear) | Applicable Line) | | | |
| | | | | | _X_ Form filed by O | | | |
| PALO AI | LTO, CA 94304 | | | | Form filed by M Person | ore than One R | eporting | |
| (City) | (State) | (Zip) | able I - No | n-Derivative Securities Acq | uired, Disposed of, | or Beneficia | lly Owne | |
| 1.Title of | 2. Transaction Date | 2A. Deemed | 3. | 4. Securities Acquired (A) | 5. Amount of | 6. | 7. Natur | |
| Security | (Month/Day/Year) | Execution Date, if | Transacti | oror Disposed of (D) | Securities | Ownership | Indirect | |
| (Instr. 3) any | | | Code | (Instr. 3, 4 and 5) | Beneficially | Form: | Benefici | |

| (City) | (State) | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | |
|--------------------------------------|-----------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------|------------------|--------------|------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------|--|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | Transaction Disposed of (D) Code (Instr. 3, 4 and 5) | | | 5. Amount of 6. Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | (I) (Instr. 4) | | |
| Common Stock | 04/30/2009 | | F | 5,468 | D | \$ 35.98 | 93,126.6725 (1) | D | | |
| Common Stock | 04/30/2009 | | M | 17,428 | A | \$ 26.345 | 110,554.6725 | D | | |
| Common Stock | 04/30/2009 | | S | 17,428 | D | \$ 37 | 93,126.6725 | D | | |
| Common Stock | | | | | | | 3,966.987 (2) | I | By Fidelity Investments Institutional Services | |

Company, Inc.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | ive Conversion (Month/Day/Year) Execution Date, if TransactionDerivative or Exercise any Code Securities | | vative arities uired (A) isposed of | Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | | |
|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------|----------------------------------------------|----------------------------------|--------|---------------------------------------------------------------|--------------------|-----------------|------------------------------------|
| | | | Code V | and s | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Share |
| Employee Stk Option (right to | \$ 26.345 | 04/30/2009 | M(3) | | 17,428 | 11/18/2002 | 11/18/2009 | Common Stock | 17,428 |

Reporting Owners

| eporting Owner Name / Address | remaionsmps | | | | | | |
|-------------------------------|-------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |

LIVERMORE ANN M C/O HEWLETT-PACKARD COMPANY 3000 HANOVER STREET PALO ALTO, CA 94304

EVP, TSG

Relationships

Signatures

buy)

/s/ David Ritenour as Attorney-in-Fact for Ann M.
Livermore 05/04/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This includes 129.0354 shares at \$30.583 per share acquired under the HP Share Ownership Plan (the "SOP") on 04/30/09, and 11.8387 shares at \$32.4410 per share received through dividends paid in shares on 04/01/09 with respect to shares held under the SOP.

Reporting Owners 2

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- These shares were held indirectly under HP's 401(k) Plan as of 04/30/09. Fidelity Investments Institutional Services Company, Inc.
- (2) accounts for holdings in the stock fund in units, which are comprised of stock and cash reserves. The shares reported represent an approximate value based upon the fund balance and market value of HP's common stock.
- (3) The sale reported on this Form 4 was effectuated pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on 03/03/09.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.