

HEWLETT PACKARD CO
Form 8-K
August 16, 2005

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549-1004**

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934**

August 16, 2005

Date of Report (Date of Earliest Event Reported)

HEWLETT-PACKARD COMPANY

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other jurisdiction
of incorporation)

1-4423

(Commission File Number)

94-1081436

(I.R.S. Employer
Identification No.)

3000 HANOVER STREET, PALO ALTO, CA

(Address of principal executive offices)

94304

(Zip code)

(650) 857-1501

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Exhibit 99.1 Press Release and Furnished Financial Tables

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Item 2.02 Results of Operations and Financial Condition

On August 16, 2005, Hewlett-Packard Company ("HP") issued a press release relating to its fiscal quarter ended July 31, 2005, entitled HP Reports Third Quarter 2005 Results. The text of this press release, with the non-GAAP consolidated condensed statements of earnings, the consolidated condensed statements of cash flows and certain additional financial information, is furnished herewith as Exhibit 99.1. The information in Exhibit 99.1 attached hereto shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and shall not be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended (the "Securities Act").

In connection with its press release announcing its earnings for its fiscal quarter ended July 31, 2005, HP also provided the GAAP consolidated condensed quarterly financial statements for the fiscal quarter ended July 31, 2005 filed herewith as Exhibit 99.2. Exhibit 99.2 is filed for purposes of Section 18 of the Exchange Act, and therefore may be incorporated by reference into filings under the Securities Act.

Item 9.01 Financial Statements and Exhibits

Exhibit 99.1 Text of HP's press release relating to its fiscal quarter ended July 31, 2005, entitled HP Reports Third Quarter 2005 Results, with the non-GAAP consolidated condensed statements of earnings, the consolidated condensed statements of cash flows and certain additional financial information (furnished herewith).

Exhibit 99.2 GAAP consolidated condensed quarterly financial statements for the fiscal quarter ended July 31, 2005 (filed herewith).

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HEWLETT-PACKARD COMPANY

DATE: August 16, 2005

By: /s/ Charles N. Charnas

Name: Charles N. Charnas
Title:

EXHIBIT INDEX

Exhibit Number	Description
99.1	Text of HP's press release relating to its fiscal quarter ended July 31, 2005, entitled "HP Reports Third Quarter 2005 Results," with the non-GAAP consolidated condensed statements of earnings, the consolidated condensed statements of cash flows and certain additional financial information (furnished herewith).
99.2	GAAP consolidated condensed quarterly financial statements for the fiscal quarter ended July 31, 2005 (filed herewith).