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HEWLETT PACKARD CO
Form 8-K
November 06, 2001

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

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OF
THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): NOVEMBER 5, 2001

HEWLETT-PACKARD COMPANY
(Exact name of Registrant as specified in its charter)

DELAWARE	1-4423	94-1081436
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

3000 HANOVER STREET
PALO ALTO, CA 94304
(Address of Principal Executive Offices)

(650) 857-1501
(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

Attached as an exhibit to this Current Report on Form 8-K are the Amended and Restated Bylaws of Hewlett-Packard Company, a Delaware corporation (the "Company"), which were approved and adopted by the Board of Directors of the Company on August 25, 2001. The Amended and Restated Bylaws of the Company attached as an exhibit to this Current Report on Form 8-K are being filed by the Company to correct errors contained in the Amended and Restated Bylaws of the Company attached as an exhibit to the registration statement on Form 8-A filed by the Company with the Securities and Exchange Commission on September 4, 2001.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

3.1 Amended and Restated Bylaws of Hewlett-Packard Company

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SIGNATURE

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

HEWLETT-PACKARD COMPANY

Date: November 5, 2001

By: /s/ Charles N. Charnas

Charles N. Charnas
Assistant Secretary

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EXHIBIT INDEX

EXHIBIT	DESCRIPTION
3.1	Amended and Restated Bylaws of Hewlett-Packard Company

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