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HEWLETT PACKARD CO
Form 8-K
April 18, 2002

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): APRIL 17, 2002

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

DELAWARE
(State of other jurisdiction of
incorporation or organization)

1-4423
(Commission File Number)

94-1081436
(I.R.S. Employee
Identification Number)

3000 HANOVER STREET
PALO ALTO, CA 94034
(Address of principal executive offices)

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

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ITEM 5. OTHER EVENTS.

On April 17, 2002, Hewlett-Packard Company, a Delaware corporation (the "Company"), issued a press release announcing the results of the preliminary tally of votes by the independent inspector of elections in connection with HP's proposed issuance of shares as a part of its pending merger transaction with Compaq Computer Corporation. A copy of this press release is attached as an exhibit to this Current Report on Form 8-K.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

99.1 Press release of Hewlett-Packard Company, issued on April 17, 2002.

SIGNATURE

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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: April 17, 2002

By: /s/ Charles N. Charnas

Charles N. Charnas
Assistant Secretary

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EXHIBIT INDEX

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