

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90082 016 ***150.00

DOCUMENT # P29558

1. Entity Name

HSBC REALTY CREDIT CORPORATION (USA)

Principal Place of Business

Mailing Address

**1 MARINE MIDLAND CENTER
 15TH FLOOR
 BUFFALO NY 14203**

**ONE MARINE MIDLAND CENTER
 15TH FLOOR
 BUFFALO NY 14203-2842
 US**

00038400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**1 HSBC CENTER
 Suite, Apt. #, etc.
 15TH FLOOR**

**ONE HSBC CENTER
 Suite, Apt. #, etc.
 15TH FLOOR**

City & State
BUFFALO, NY 14203

City & State
BUFFALO, NY 14203

4. FEI Number
16-1370571

Applied For
 Not Applicable

Zip
14203

Country
USA

Zip
14203-2842

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 110 NORTH MAGNOLIA STREET
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	TOOHEY, PHILIPS S.	1 MARINE MIDLAND CENTER	BUFFALO NY 14203	<input type="checkbox"/>
P	NAGLE, GERALD A	1 MARINE MIDLAND CENTER	BUFFALO NY 14203	<input type="checkbox"/>
EVP	MARTIN, PAUL E	1 MARINE MIDLAND CENTER	BUFFALO NY 14203	<input type="checkbox"/>
SD	PHILIP S. TOOHEY	1 MARINE MIDLAND CENTER	BUFFALO NY	<input type="checkbox"/>
AT	RICH, RICHARD P.	1 MARINE MIDLAND CENTER	BUFFALO NY 14203	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		ONE HSBC CENTER	BUFFALO, NY 14203	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		ONE HSBC CENTER		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		ONE HSBC CENTER		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		ONE HSBC CENTER		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		AT MARY E. SONDEL	ONE HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		TREASURER MARY B SOMMER	ONE HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/2000
 Date

716-841-1153
 Daytime Phone #

CR2E034 (9/99)