

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03151

Entity Name: HSBC TAXPAYER FINANCIAL SERVICES INC.

Current Principal Place of Business:

90 CHRISTIANA ROAD
NEW CASTLE, DE 19720

Current Mailing Address:

26525 N. RIVERWOODS BLVD
TAX DEPT
METATAWA, IL 60045

FEI Number: 51-0271105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JARDINE, RALPH
Address 545 WASHINGTON BLVD
City-State-Zip: JERSEY CITY NJ 07310

Title ASST. TREASURER
Name BEHNKE, RICK L
Address 26525 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

Title T/VP
Name REEVES, MIKE
Address 10 RAGSDALE DR
City-State-Zip: MONTEREY CA 93940

Title SEC
Name ZAREMBA, LYNNE C
Address 26525 N RIVERWOODS BLVD
City-State-Zip: METTAWA IL 60045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICK L BEHNKE

ASST. TREASURER

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date