

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10205

**Entity Name:** HSBC PAY SERVICES INC.

**Current Principal Place of Business:**

26525 N RIVERWOODS BLVD  
METTAWA, IL 60045

**Current Mailing Address:**

26525 N RIVERWOODS BLVD  
TAX DEPT  
METTAWA, IL 60045 US

**FEI Number:** 51-0267996

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

, FL 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 D/P  
Name BILBREY, MARY  
Address 452 FIFTH AVE  
City-State-Zip: ELMHURST IL 60126  
  
Title DIRECTOR, TREASURER  
Name REEVES, MIKE  
Address 1441 SCHILLING PLACE  
City-State-Zip: SALINAS CA 93901

Title VP/S  
Name SCHWARTZ, PATRICK D  
Address 26525 N. RIVERWOODS BLVD.  
City-State-Zip: METTAWA IL 60045  
  
Title ASST. TREASURER  
Name BEHNKE, RICK L  
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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date