

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29558

Entity Name: HSBC REALTY CREDIT CORPORATION (USA)

Current Principal Place of Business:

ONE HSBC CENTER
27TH FLOOR
BUFFALO, NY 14203

FILED
Apr 18, 2013
Secretary of State
CC3166429791

Current Mailing Address:

ONE HSBC CENTER
27TH FLOOR
BUFFALO, NY 14203

FEI Number: 16-1370571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 PD
Name NAGLE, GERALD A
Address ONE HSBC CENTER
City-State-Zip: BUFFALO NY 14203

Title EVP
Name DEZEGO, RICHARD C
Address 452 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10018

Title SD
Name WRIGHT, CRAIG N
Address ONE HSBC CENTER
City-State-Zip: BUFFALO NY 14203

Title AT
Name GRAHAM, TRICIA
Address ONE HSBC CENTER
City-State-Zip: BUFFALO NY 14203

Title AS
Name SNELL, PAMELA A
Address ONE HSBC CENTER
City-State-Zip: BUFFALO NY 14203

Title D
Name HAGEMAN, STEVEN R
Address 26525 N. RIVERWOODS BOULEVARD
City-State-Zip: METTAWA IL 60045

Title TREASURER
Name FERREN, ERIC K
Address 26525 N. RIVERWOODS BOULEVARD
City-State-Zip: METTAWA IL 60045

Title ASSISTANT TREASURER
Name STIEGEL, JAMES
Address 26525 N. RIVERWOODS BOULEVARD
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: PAMELA A. SNELL

ASSISTANT SECRETARY 04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date