2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29558

Entity Name: HSBC REALTY CREDIT CORPORATION (USA)

Current Principal Place of Business:

95 WASHINGTON STREET BUFFALO, NY 14203

Apr 13, 2015 Secretary of State CC5423834744

FILED

Current Mailing Address:

26525 N RIVERWOODS BLVD STE 100 TAX DEPT METTAWA IL 60045 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PD Title Title FVP

Name NAGLE, GERALD A Name DEZEGO, RICHARD C Address 95 WASHINGTON STREET Address **452 FIFTH AVENUE** City-State-Zip: NEW YORK NY 10018 City-State-Zip: **BUFFALO NY 14203**

Title AT Title DIRECTOR

Name GRAHAM, TRICIA WRIGHT, CRAIG N Name

95 WASHINGTON STREET Address 95 WASHINGTON STREET Address

Title Title AS

Name HAGEMAN, STEVEN R SNELL. PAMELA A Name

Address 26525 N. RIVERWOODS BOULEVARD 95 WASHINGTON STREET Address

City-State-Zip: METTAWA IL 60045 City-State-Zip: **BUFFALO NY 14203**

Title ASSISTANT TREASURER **TREASURER** Title

Name STIEGEL, JAMES Name HAGEMAN, STEVEN

Address 26525 N. RIVERWOODS BOULEVARD Address 26525 N. RIVERWOODS BOULEVARD

City-State-Zip: METTAWA IL 60045 City-State-Zip: METTAWA IL 60045

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City-State-Zip:

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

BUFFALO NY 14203

ASSISTANT TREASURER

BUFFALO NY 14203

04/13/2015

Officer/Director Detail Continued:

Title SECRETARY

Name KUJAWA, HELEN

Address 10 E 40TH ST

City-State-Zip: NEW YORK NY 10016

Title ASST. TREASURER

Name

Address 26525 N RIVERWOODS BLVD

STE 100 TAX DEPT

BEHNKE, RICK L

City-State-Zip: METTAWA IL 60045

Title ASST. TREASURER
Name BEHNKE, RICK L

Address 26525 N RIVERWOODS BLVD

STE 100 TAX DEPT

City-State-Zip: METTAWA IL 60045