

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29558

FILED
Apr 13, 2017
Secretary of State
CC1355441618

Entity Name: HSBC REALTY CREDIT CORPORATION (USA)

Current Principal Place of Business:

95 WASHINGTON STREET
BUFFALO, NY 14203

Current Mailing Address:

1421 W. SHURE DR.
STE 100
ARLINGTON HEIGHTS, IL 60004 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name NAGLE, GERALD A
Address 95 WASHINGTON STREET
City-State-Zip: BUFFALO NY 14203

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

Title DIRECTOR
Name WRIGHT, CRAIG N
Address 95 WASHINGTON STREET
City-State-Zip: BUFFALO NY 14203

Title AT
Name GRAHAM, TRICIA
Address 95 WASHINGTON STREET
City-State-Zip: BUFFALO NY 14203

Title AS
Name SNELL, PAMELA A
Address 95 WASHINGTON STREET
City-State-Zip: BUFFALO NY 14203

Title TREASURER
Name TABAKA, WILLIAM
Address 452 FIFTH AVE
City-State-Zip: NEW YORK NY 10018

Title ASSISTANT TREASURER
Name STIEGEL, JAMES
Address 1421 W. SHURE DR.
STE 100
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title SECRETARY
Name KUJAWA, HELEN
Address 10 E 40TH ST
City-State-Zip: NEW YORK NY 10016

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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

ASSISTANT TREASURER 04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name BEHNKE, RICK L
Address 1421 W. SHURE DR.
STE 100
City-State-Zip: ARLINGTON HEIGHTS IL 60004