


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90219 001 ***450.00

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|---|---|---------------------|---|---|--|
| DOCUMENT # 830472 1. Entity Name HSBC RETAIL SERVICES INC. | | | |  | |
| Principal Place of Business 2700 SANDERS RD ATTN: VAS-3E PROSPECT HTS, IL 60070 US | | | Mailing Address 2700 SANDERS RD. TAX- 2 SOUTH PROSPECT HEIGHTS, IL 60070 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 36-2705934 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD POLAYES, FAYE M 2700 SANDERS RD PROSPECT HGTS, IL | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Sandra L. Derickson | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS ANGELO, J. M 2700 SAUNDERS RD PROSPECT HEIGHTS, IL | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2700 SANDERS Rd | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TVD MOSS, B. B., JR. 2700 SANDERS RD PROSPECT HGTS, IL | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Joseph W. Hobb | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP COLIP, C A 2700 SAUNDERS RD PROSPECT HEIGHTS, IL | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2700 Sanders Rd | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS DAVENPORT, J.A. 2700 SAUNDERS RD PROSPECT HEIGHTS, IL | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2700 Sanders Road | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: Joseph M. Angelo <i>Joseph M. Angelo</i> 4/29/05 847.564.5000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |