

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2006 8:00 am**  
**Secretary of State**

04-18-2006 90070 039 \*\*\*150.00

**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

Zip

Country

Zip

Country

03282006

Chg-P

CR2E034 (11/05)

4. FEI Number

36-2705934

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$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

P  
DERICKSON, SANDRA L  
2700 SANDERS RD  
PROSPECT HGTS, IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

bp  
Joseph W. Hoff ☒ Change ☐ Addition  
Same

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

AS  
ANGELO, J. M  
2700 SANDERS ROAD  
PROSPECT HEIGHTS, IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TVD  
HOFF, JOSEPH W  
2700 SANDERS RD  
PROSPECT HGTS, IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VP/CTO + TRAC.  
Asim K. Majed ☒ Change ☐ Addition  
Same

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DVP  
COLIP, C A  
2700 SANDERS RD  
PROSPECT HEIGHTS, IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VS  
DAVENPORT, J.A.  
2700 SANDERS RD  
PROSPECT HEIGHTS, IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph M. Angelo 4/3/2006

Date

847.544.4058

Daytime Phone #