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	Place of Business	3. Mailing Address	3. Mailing Address One HSBC Center, 27th Floor					
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HSBC (

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A STATE OF A

July 16, 2002

VIA UPS

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> RE: HSBC Bank USA 2002 Uniform Business Report

Dear Sir/Madam:

Enclosed are the following with respect to the filing of HSBC Bank USA's 2002 Uniform Business Report ("UBR"):

- The original 2002 UBR; 1.
- 2. A listing of the current Board of Directors of HSBC Bank USA;
- 3. A listing of the current Executive Officers of HSBC Bank USA; and
- 4. HSBC Bank USA's check number 725754720 in the amount of \$550.00 made payable to the Department of State.

Please note that I requested the 2002 UBR from the Florida Department of State since HSBC did not receive it directly. For future mailings of the Uniform Business Report, please mail it as follows:

> HSBC Bank USA c/o General Counsel's Office One HSBC Center 27th Floor Buffalo, New York 14203-2827

If you have any questions, please contact me at 716 4169. Thank you.

Very

Pamela A. Pickel Assistant Corporate Secretary

Enclosures

cc: Helen Kujawa FLDOS

HSBC Bank USA Office of General Counsel, One HSBC Center, Buffalo, NY 14203

Affachmen F B0130257

HSBC BANK USA BOARD OF DIRECTORS # F000000836 PRIVILEGED AND CONFIDENTIAL

Mr. Sal H. Alfiero 2150 Elmwood Avenue Buffalo, New York 14207

Mr. John R.H. Bond 8 Canada Square London E14 5HQ U.K.

Mr. James H. Cleave 9108 Chickadee Way Blaine, Washington 98230

Donald K. Boswell Horizons Plaza 140 Lower Terrace Buffalo, New York 14202

Dr. Frances D. Fergusson Vassar College Box 43 Poughkeepsie, New York 12604-0043

Mr. Douglas J. Flint 8 Canada Square London E14 5HQ U.K.

Mr. Martin J.G. Glynn 885 West Georgia Street – Suite 300 Vancouver, BC V6C 3E9 Canada

Mr. Stephen K. Green Thames Exchange 10 Queen Street Place London EC4R 1BL U.K.

Mr. Richard A. Jalkut 27 Captain Theale Road Bedford, New York 10506

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Mr. Peter Kimmelman 800 Third Avenue - Suite 3103 New York, New York 10022

Mr. Charles G. Meyer, Jr. 111-15 Queens Boulevard Forest Hills, New York 11375

Mr. James L. Morice 1 Dock Street - Third Floor Stamford, Connecticut 06902

Mr. Youssef A. Nasr 452 Fifth Avenue – Floor 10 New York, New York 10018

Mr. Jonathan Newcomb 660 Madison Avenue New York, New York 10021

Mr. Henry J. Nowak 2312 Cypress Bend Road South - Apt. C-106 Pompano Beach, FL 33069

Carole S. Taylor 1710 Bayshore Drive Vancouver, British Columbia V6G 364

Mr. Keith R. Whitson 8 Canada Square London E14 5HQ U.K.

Affachment

HSBC BANK USA Executive Officers

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<u>Name</u>

Youssef A. Nasr 452 Fifth Avenue New York, NY 10018

Leslie E. Bains 452 Fifth Avenue New York, NY 10018

Robert M. Butcher One HSBC Center Buffalo, NY 14203

Alexander A. Flockhart One HSBC Center Buffalo, NY 14203

Paul L. Lee 452 Fifth Avenue New York, NY 10018

Vincent J. Mancuso One HSBC Center Buffalo, NY 14203

Robert H. Muth 452 Fifth Avenue New York, NY 10018

Joseph M. Petri 452 Fifth Avenue New York, NY 10018

Iain A. Stewart 452 Fifth Avenue New York, NY 10018

Philip S. Toohey One HSBC Center Buffalo, NY 14203

George T. Wendler 452 Fifth Avenue New York, NY 10018

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Title

President and Chief Executive Officer

Senior Executive Vice President

Senior Executive Vice President & Chief Financial Officer

Senior Executive Vice President

Senior Executive Vice President, General Counsel & Secretary

Senior Executive Vice President & Chief Credit Officer