



Forwarded 836

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"):

1. The original 2002 UBR;
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 716-841-4169. Thank you.

Very truly yours,


Pamela A. Pickel
Assistant Corporate Secretary

Enclosures

cc: Helen Kujawa
FLDOS

Attachment

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**HSBC BANK USA
BOARD OF DIRECTORS
PRIVILEGED AND CONFIDENTIAL**

#F0000000836

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

Attachment

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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.

Attachment

**HSBC BANK USA
Executive Officers**

#F0000000836

<u>Name</u>	<u>Title</u>
Youssef A. Nasr 452 Fifth Avenue New York, NY 10018	President and Chief Executive Officer
Leslie E. Bains 452 Fifth Avenue New York, NY 10018	Senior Executive Vice President
Robert M. Butcher One HSBC Center Buffalo, NY 14203	Senior Executive Vice President & Chief Financial Officer
Alexander A. Flockhart One HSBC Center Buffalo, NY 14203	Senior Executive Vice President
Paul L. Lee 452 Fifth Avenue New York, NY 10018	Senior Executive Vice President
Vincent J. Mancuso One HSBC Center Buffalo, NY 14203	Senior Executive Vice President
Robert H. Muth 452 Fifth Avenue New York, NY 10018	Senior Executive Vice President
Joseph M. Petri 452 Fifth Avenue New York, NY 10018	Senior Executive Vice President
Iain A. Stewart 452 Fifth Avenue New York, NY 10018	Senior Executive Vice President
Philip S. Toohey One HSBC Center Buffalo, NY 14203	Senior Executive Vice President, General Counsel & Secretary
George T. Wendler 452 Fifth Avenue New York, NY 10018	Senior Executive Vice President & Chief Credit Officer