

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90029 048 ***150.00

DOCUMENT # F00000000836

1. Entity Name
HSBC BANK USA



Principal Place of Business
ONE HSBC CENTER
BUFFALO NY 14203

Mailing Address
ONE HSBC CENTER
27TH FLOOR
BUFFALO NY 14203

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-2774727

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
SEV
BAINS, LESLIE E ☐ Delete
452 FIFTH AVE
NEW YORK NY 10018

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVC
BUTCHER, ROBERT M ☐ Delete
ONE HSBC CENTER
BUFFALO NY 14203

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEV
FLOCKHART, ALEXANDER A ☒ Delete
ONE HSBC CENTER
BUFFALO NY 14203

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Senior Executive Vice ☐ Change ☒ Addition
President
Brendan McDonagh
One HSBC Center, Buffalo, NY 14203

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FERGUSON, FRANCES D ☐ Delete
VASSAR COLLEGE BOX 43
POUGHKEEPSIE NY 12604-0043

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
NASR, YOUSSEF A ☐ Delete
452 FIFTH AVENUE
NEW YORK NY 10018

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEVG
TOOHEY, PHILIP S ☐ Delete
ONE HSBC CENTER
BUFFALO NY 14203

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 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 the empowered.

SIGNATURE:

Robert M. Butcher

1-14-03

716-841-2424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment # F000000000836
30012110

January 15, 2003

VIA UPS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: HSBC Bank USA
2003 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing is HSBC Bank USA's 2003 Uniform Business Report along with HSBC's check number 725792491 in the amount of \$150.00 made payable to the Florida Department of State.

If you have any questions, please contact me at 716-841-4169. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Pamela A. Pickel", written over a horizontal line.

Pamela A. Pickel
Assistant Corporate Secretary

Enclosures

cc: Helen Kujawa

FLDOS