

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90095 019 ***150.00

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1. Entity Name
HOUSEHOLD SERVICING, INC.



Principal Place of Business
2700 SANDERS RD
PROSPECT HEIGHTS, IL 60070

Mailing Address
2700 SANDERS RD
DEPT. 2-S
PROSPECT HEIGHTS, IL 60070



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

HSBC Finance Corporation

Suite, Apt. #, etc.

HSBC Finance Corporation

04042008

Chg-P

CR2E034 (12/06)

City & State

Tax Department - 1 SW

City & State

Tax Department - 1 SW

4. FEI Number

36-4299813

Applied For

Not Applicable

Zip

26525 N. Riverwoods Blvd.
Mettawa, IL 60045

Zip

26525 N. Riverwoods Blvd.
Mettawa, IL 60045

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HUTCHISON, PHILLIP D JR
1209 WEST 10TH ST
PANAMA CITY, FL 32401

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME DETELICH, T.M.
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE DEVP ☐ Delete
NAME GREENE, JOHN T
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE VPS ☐ Delete
NAME MANCINI, ROSE C
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE VT ☐ Delete
NAME ANDERSON, D W
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE AS ☐ Delete
NAME PISANO, MICHAEL E
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME G.R. Esposito
STREET ADDRESS 26525 N. Riverwoods Blvd.
CITY-ST-ZIP Mettawa, IL 60045

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 26525 N. Riverwoods Blvd.
CITY-ST-ZIP Mettawa, IL 60045

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

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

Date

Daytime Phone #

224-554-6405