

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002687

FILED
Mar 03, 2005
Secretary of State

Entity Name: HSBC INSURANCE AGENCY (USA) INC.

Current Principal Place of Business:

ONE HSBC CENTER, 27TH FLOOR
BUFFALO, NY 14203

New Principal Place of Business:

Current Mailing Address:

ONE HSBC CENTER, 27TH FLOOR
BUFFALO, NY 14203

New Mailing Address:

FEI Number: 16-1563289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALDES, KENNETH E
Address: 95 WASHINGTON STREET
City-St-Zip: BUFFALO, NY 14203

Title: V () Delete
Name: HIGGINS, JAMES
Address: 452 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: V () Delete
Name: HANELINE, RICHARD
Address: 95 WASHINGTON STREET
City-St-Zip: BUFFALO, NY 14203

Title: V () Delete
Name: OHER, SUSAN
Address: 425 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: SD () Delete
Name: TOOHEY, PHILIP S
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: V () Delete
Name: PIRRAGLIA, JOHN D
Address: 452 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, J KEVIN
Address: 200 SOMERSET CORP BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: V (X) Change () Addition
Name: WEBER, DAVID M
Address: 95 WASHINGTON ST 5N
City-St-Zip: BUFFALO, NY 14273

Title: S (X) Change () Addition
Name: WRIGHT, CRAIG N
Address: ONE HBSC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: T (X) Change () Addition
Name: SIMPSON, JOSEPH R
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: D (X) Change () Addition
Name: MCDONAGH, BRENDAN
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M WEBER

V

03/03/2005

Electronic Signature of Signing Officer or Director

Date