

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90187 030 ***150.00

DOCUMENT # F00000002687					
1. Entity Name HSBC INSURANCE AGENCY (USA) INC.					
Principal Place of Business 452 FIFTH AVENUE NEW YORK, NY 10018			Mailing Address 452 FIFTH AVENUE NEW YORK, NY 10018		
2. Principal Place of Business No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 16-1563289	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ DATE _____ Signature, typed or printed name of registered agent and is not applicable. (NOTE: Registered Agent signature is required when terminating.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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	PD MCCARTHY, J KEVIN 200 SOMERSET CORP BLVD BRIDGEWATER, NJ 08807	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Boucher, Peter J 452 Fifth Ave New York, NY 10018	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PICKEL, PAMELA ONE HSBC CENTER BUFFALO, NY 142032827	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Pickel, Pamela 452 Fifth Ave New York, NY 10018	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEDEIROS, JEFFEREYS J 200 SOMERSET CORP. BLVD BRIDGEWATER, NJ 08807	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Medieros, Jeffrey J 452 Fifth Ave New York, NY 10018	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMPSON, JOSEPH R ONE HSBC CENTER BUFFALO, NY 14203	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Bucknall, Clive 452 Fifth Ave new york NY 10018	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDONAGH, BRENDAN ONE HSBC CENTER BUFFALO, NY 14203	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cozza, Patrick 452 Fifth Ave New York, NY 10018	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIRRAGLIA, JOHN D 452 FIFTH AVENUE NEW YORK, NY 10018	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mitchell, Roberta 452 Fifth Ave New York, NY 10018	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 607, 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. I changed, or on an attachment with an address, with all other like empowered.					
ATTACHED COMPLETE LIST OF OFFICERS & DIRECTORS					
SIGNATURE: <i>Roberta Mitchell</i>		3/29/2007 306-3d7-2491			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Roberta Mitchell</i>					

ATTACHMENT
60036271
F00000002687
HSBC Insurance Agency (USA), Inc
452 Fifth Avenue 22nd Floor
New York, NY 10018.

OFFICERS & DIRECTORS

BOARD OF DIRECTORS

Patrick Cozza
Richard C. Klesse
Kevin Newman

OFFICERS

President.....Peter J. Boucher
Senior Vice President.....Irene P. Blumberg
Senior Vice President.....Christopher Efthymiou
Senior Vice President.....John D. Pirraglia
Vice President.....Anny Jiang
Vice President.....Richard Keating
Vice President.....John Lankes
Vice President.....Roberta Mitchell
Assistant Vice President.....Jesus Sanchez
Secretary.....Jeffrey Medeiros
Treasurer.....Clive Bucknall
Assistant Secretary.....Helen Kujawa
Assistant Secretary.....Pamela A. Pickel