

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002687

FILED
Mar 11, 2008
Secretary of State

Entity Name: HSBC INSURANCE AGENCY (USA) INC.

Current Principal Place of Business:

452 FIFTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

452 FIFTH AVENUE
NEW YORK, NY 10018

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: P () Delete
Name: ROUCHER, PETER J
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: AS () Delete
Name: PICKEL, PAMELA
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: MEDEIROS, JEFFEREYS J
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: T () Delete
Name: BUCKNALL, CLIVE
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: COZZA, PATRICK
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: V () Delete
Name: MITCHELL, ROBERTA
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COZZA, PATRICK
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: T (X) Change () Addition
Name: SIMPSON, JOSEPH
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: S (X) Change () Addition
Name: MEDEIROS, JEFFREY
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: SRVP (X) Change () Addition
Name: PIRRAGLIA, JOHN D
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN D PIRRAGLIA

SRVP

03/11/2008

Electronic Signature of Signing Officer or Director

Date