

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002687

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: COZZA, PATRICK
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: T
Name: SCANLON, THOMAS
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: S
Name: DEL PIANO, ANTHONY
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: SRVP
Name: BLUMBERG, IRENE P
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERTA MITCHELL

V

02/18/2011

Electronic Signature of Signing Officer or Director

Date