

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005625

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: HSBC MOTOR CREDIT (USA) INC.

## Current Principal Place of Business:

ONE HSBC CENTER  
BUFFALO, NY 14203

## New Principal Place of Business:

## Current Mailing Address:

HSBC FINANCE CORP TAX DEPT 1 SW  
26525 N RIVERWOODS BLVD  
METTAWA, IL 60046

## New Mailing Address:

FEI Number: 16-1402360      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: BANSAL, E  
Address: 452 5TH AVE  
City-St-Zip: NEW YORK, NY 10018

Title: V ( ) Delete  
Name: PATTON, K  
Address: ONE HSBC CENTER  
City-St-Zip: BUFFALO, NY 14203

Title: S ( ) Delete  
Name: WIENCEK, MARK A  
Address: ONE HSBC CENTER  
City-St-Zip: BUFFALO, NY 14203

Title: T ( ) Delete  
Name: SIMPSON, JR  
Address: ONE HSBC CENTER  
City-St-Zip: BUFFALO, NY 14203

Title: AS ( ) Delete  
Name: ANGELO, JOSEPH  
Address: 26525 N RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 60045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: LASSEN, CRAIG  
Address: 452 5TH AVE  
City-St-Zip: NEW YORK, NY 10018

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

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

Title: AS (X) Change ( ) Addition  
Name: ANGELO, JOSEPH M  
Address: 26525 N RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 60045

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: JOSEPH M ANGELO

AS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date