

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: HSBC PROCESSING SERVICES (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:

26525 N RIVERWOODS BLVD
TAX DEPT
METTAWA, IL 60045

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MADISON, KATHRYN
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: DIR
Name: BANSAL, EESH
Address: 452 5TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: SEC
Name: WIENCEK, MARK A
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: TREA
Name: FERREN, ERIC K
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: AS
Name: BEHNKE, RICK L
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

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: RICK L BEHNKE

AS

04/08/2011

Electronic Signature of Signing Officer or Director

Date