

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90204 022 ***150.00

DOCUMENT # F03000006415

1. Entity Name
HSBC TECHNOLOGY & SERVICES (USA) INC.



Principal Place of Business
1501 FEEHANVILLE DR
MOUNT PROSPECT, IL 60056

Mailing Address
1501 FEEHANVILLE DR
MOUNT PROSPECT, IL 60056

50052729

2. Principal Place of Business

3. Mailing Address
2700 SANDERS Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05042005

Chg-P

CR2E034 (10/03)

City & State

City & State
PROSPECT HTS, IL

4. FEI Number

20-0362763

Applied For

Not Applicable

Zip

Country

Zip

60070

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ARMISHAW, ANDREW C
STREET ADDRESS 2700 SANDERS RD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☐ Delete
NAME LENZ, LIONEL
STREET ADDRESS 1501 FEEHANVILLE DR
CITY-ST-ZIP MOUNT PROSPECT, IL 60056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME SHANK, ALLISON
STREET ADDRESS 2700 SANDERS RD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME ANGELO, JOSEPH M
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP BUFFALO, NY 14203

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2700 Sanders Rd.
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE AS ☐ Delete
NAME LANKES, JOHN C
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP BUFFALO, NY 14203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph M. Angelo - Gary M. Angelo 5/5/05

847.564.5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #