

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006415

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

1501 FEEHANVILLE DR
MOUNT PROSPECT, IL 60056

New Principal Place of Business:

Current Mailing Address:

HSBC FINANCE CORP TAX DEPT 1 SW
26525 N RIVERWOODS BLVD
METTAWA, IL 60045

New Mailing Address:

FEI Number: 20-0362763 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: PD () Delete
Name: ARMISHAW, ANDREW C
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: DVP () Delete
Name: LIRAT, C C
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: SVP () Delete
Name: SHANK, ALLISON
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

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

Title: AS () Delete
Name: LANKES, JOHN C
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: LIROT, C C
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

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

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: JOSEPH M ANGELO

AS

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date