

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90095 049 ***150.00

DOCUMENT # F05000005977

1. Entity Name
HSBC CARD SERVICES INC.



Principal Place of Business
2700 SANDER ROAD
PROSPECT HEIGHTS, IL 60070

Mailing Address
2700 SANDER ROAD
PROSPECT HEIGHTS, IL 60070



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

HSBC Finance Corporation

City & State

26525 N. Riverwoods Blvd.

Zip

Mettawa, IL 60045

Suite, Apt. #, etc.

HSBC Finance Corporation

Tax Department - 1 SW

City & State

26525 N. Riverwoods Blvd.

Zip

Mettawa, IL 60045

04042008

Chg-P

CR2E034 (12/06)

4. FEI Number

36-3669862

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BURKE, PATRICK J
STREET ADDRESS 1441 SCHILLING PLACE
CITY-ST-ZIP SALINAS, CA 93901

☐ Delete

TITLE EVD
NAME BASILOTTO, STEPHEN C
STREET ADDRESS 1111 TOWN CENTER DR.
CITY-ST-ZIP LAS VEGAS, NV 89144

☒ Delete

TITLE EV
NAME SPRUDE, M.A.
STREET ADDRESS 1441 SCHILLING PLACE
CITY-ST-ZIP SALINAS, CA 93901

☒ Delete

TITLE CFOV
NAME REEVES, M.A.
STREET ADDRESS 1441 SCHILLING PLACE
CITY-ST-ZIP SALINAS, CA 93901

☐ Delete

TITLE VC
NAME FUGITT, S.
STREET ADDRESS 1441 SCHILLING PLACE
CITY-ST-ZIP SALINAS, CA 93901

☐ Delete

TITLE VS
NAME FERGUSON, P.S.
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

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STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 L. Coughlin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/2008

224-554-6405