

F07 00006300

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000305245 3)))



H07000305245ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RE-SUBMIT

Please retain original filing
date of submission 12/24/07

FILED
07 DEC 26 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

HSBC Technologies Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



December 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HSBC TECHNOLOGIES INC.
REF: W07000061871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000305245
Letter Number: 907A00071488

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HSBC Technologies Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-3186825

(FEI number, if applicable)

4. August 20, 1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 545 Washington Boulevard Jersey City, NJ 07310

(Principal office address)

545 Washington Boulevard Jersey City, NJ 07310

(Current mailing address)

8. Data processing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Carine B. [Signature]

(Registered agent's signature)

CONNIE B. [Signature]
SPECIAL ASSISTANT SECRETARY

FILED
07 DEC 26 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: E. Sterba

Address: 1501 Feehanville Drive
Mount Prospect, IL 60056

Vice Chairman: A. Armishaw

Address: 2700 Sanders Road
Prospect Heights, IL 60070

Director: K. Newman

Address: 452 Fifth Ave. Floor 4
New York, NY 10018

Director: J. R. Simpson

Address: One HSBC Center Floor 22
Buffalo, NY 14203

B. OFFICERS

President: E. Sterba

Address: 1501 Feehanville Drive
Mount Prospect, IL 60056

Vice President: D. Knapp

Address: 545 Washington Blvd
Jersey City, NJ, 07310

Secretary: A. Shank

Address: 2700 Sanders Road, Prospect Heights, IL 60070

Treasurer: J. C. Lankes

Address: One HSBC Center Floor 19 Buffalo, NY 14203

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. A. Shank, Secretary Allison Shank
(Typed or printed name and capacity of person signing application)

FILED
DEC 26 AM 10 05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HSBC TECHNOLOGIES INC.

0100527063

With the Previous or Alternate Name

RICS NJ, INC. (Previous Name)

HSBC.COM, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 20, 1992.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628



Certification# 111422845

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of December, 2007

A handwritten signature in cursive script, appearing to read "Michellene Davis".

Michellene Davis
Acting State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

FILED
07 DEC 26 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA