

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07000006300

1. Corporation Name

HSBC Technologies Inc.

2. Principal Office Address - No P.O. Box #

545 Washington Blvd.

Suite, Apt. #, etc.

City & State

Jersey City, NJ

Zip

07310

Country

USA

3. Mailing Office Address

545 Washington Blvd.

Suite, Apt. #, etc.

City & State

Jersey City, NJ

Zip

07310

Country

USA

7. Name and Address of Current Registered Agent

Name

CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Kelly Snedden
Kelly Snedden
Asst. Secretary

REGISTERED AGENT MUST SIGN

Date 10/6/2008

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attachment		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Allison Shank

Allison K. Shank - Secretary
ING OFFICER OR DIRECTOR

10/06/2008

Date

224-544-3186

Daytime Phone #

FILED
08 OCT - 7 AM 11:21
TALLAHASSEE, FLORIDA

REINSTATEMENT 08

CRZE081 (10/08)

4. Date Incorporated or Qualified
To Do Business in Florida 12/26/2007

5. FEI Number

22-3186825

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

HSBC Technologies, Inc.

Directors and Officers

Office	Name	No. & Street	City	State & Zi
President and Chief Executive Officer & Director	E. Sterba	1501 Feehanville Drive	Mount Prospect	IL 60056
Secretary	A. Shank	26525 N. Riverwoods Blvd.	Mettawa	IL 60045
Director	A. Armishaw	26525 N. Riverwoods Blvd.	Mettawa	IL 60045
Director	K. Newman	452 Fifth Ave. Floor 4	New York	NY, 10018
Director	J. R. Simpson	One HSBC Center Floor 22	Buffalo	NY, 14203
Senior Vice President, Chief Financial Officer and Chief Administration Officer	D. Knapp	545 Washington Blvd.	Jersey City	NJ, 07310
Senior Vice President, Chief Operating Officer	H. Kramer	545 Washington Blvd.	Jersey City	NJ, 07310
Vice President, Head of Technical Architecture	J. Flood	431 Lakeview Court	Mount Prospect	IL, 60056
Vice President, Head of Information Security	L. Gallagher	545 Washington Blvd.	Jersey City	NJ, 07310
Vice President, Head of Human Resources	D. Hair	545 Washington Blvd.	Jersey City	NJ, 07310
Assistant Treasurer	J. C. Lankes	One HSBC Center Floor 19	Buffalo	NY, 14203

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
 Fax Number : (850) 617-6384

From:

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

CORPORATION REINSTATEMENT

HSBC TECHNOLOGIES INC.

Certificate of Status	0
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