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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 DEC -3 PM 1:28

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F07000006300**

1. Corporation Name

HSBC Technologies Inc.

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

545 Washington Boulevard

Suite, Apt. #, etc.

3. Mailing Office Address

545 Washington Boulevard

Suite, Apt. #, etc.

City & State

Jersey City, New Jersey

City & State

Jersey City, New Jersey

Zip

07310

Country

USA

Zip

07310

Country

USA

CR2E081 (11/09)

4. Date Incorporated or Qualified
To Do Business in Florida

August 20, 1992

5. FEI Number
22-3186825

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

☐ 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.

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

JAMES M. NEWSOME

Special Assistant Secretary

REGISTERED AGENT MUST SIGN

Date **12/2/09**

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
	PLEASE SEE ATTACHED.		
		B 12/3/09	000163284780
			12/03/09--01003--025 **750.00
		REINSTATEMENT 69	

10. E-mail Address: **Pamela.Pickel@us.hsbc.com**

(To be used for future annual report notification)

11. 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. I further certify, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-1-09

Date

Daytime Phone # **716-844-4169**

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HSBC TECHNOLOGIES INC.

OFFICERS AND DIRECTORS

Ellen M. Pullman
President and Chief Executive Officer
and Director
26525 N. Riverwoods Boulevard
Mettawa, IL 66045

Doug Knapp
Senior Vice President, Chief Financial
Officer and Chief Administration Officer
545 Washington Boulevard
Jersey City, NJ 07310

Helene Kramer
Senior Vice President and Chief
Operating Officer
545 Washington Boulevard
Jersey City, NJ 07310

Linda Gallagher
Vice President, Head of Information
Security
545 Washington Boulevard
Jersey City, NJ 07310

Danielle Hair
Vice President, Head of Human Resources
545 Washington Boulevard
Jersey City, NJ 07310

Stephanie A. Giron
Vice President
770 N. Wood Dale Road
Wood Dale, IL 60191

Susan E. Young
Vice President
1301 E. Tower Road
Schaumburg, IL 60173

Paula Ferguson
Vice President and General Counsel
26525 N. Riverwoods Boulevard
Mettawa, IL 66045

Patrick D. Schwartz
Secretary
26525 N. Riverwoods Boulevard
Mettawa, IL 66045

John C. Lankes
Assistant Treasurer
One HSBC Center
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