

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006300

FILED
Apr 23, 2012
Secretary of State

Entity Name: HSBC TECHNOLOGIES INC.

Current Principal Place of Business:

545 WASHINGTON BLVD
JERSEY CITY, NJ 07310 US

New Principal Place of Business:

Current Mailing Address:

26525 N RIVERWOODS BLVD
TAX DEPT
METTAWA, IL 60045 US

New Mailing Address:

FEI Number: 22-3186825 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRAMER, HELENE H
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: CFO
Name: AINGER, STEVEN H
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: DIR
Name: SINYAK, ELI
Address: 452 FIFTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: VP
Name: GALLAGHER, LINDA HIS
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: SEC
Name: SCHWARTZ, PATRICK D
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: AS
Name: BEHNKE, RICK L
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

I hereby 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 all other like empowered.

SIGNATURE: RICK L BEHNKE

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date