

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90095 045 ***150.00

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1. Entity Name
HSBC AUTO ACCOUNTS INC.



Principal Place of Business
5855 COPLEY DR
SAN DIEGO, CA 92111 US

Mailing Address
2700 SANDERS RD
TAX DEPT-25
PROSPECT HEIGHTS, IL 60070 US



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

HSBC Finance Corporation

04212008

Chg-P

CR2E034 (12/06)

City & State

City & State

Tax Department - 1 SW
26525 N. Riverwoods Blvd.

4. FEI Number

33-0578610

Applied For

Not Applicable

Zip

Country

Zip

Mettawa, IL 60045

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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 renating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDCR
NAME HAINES, JOHN J
STREET ADDRESS 5855 COPLEY DR
CITY-ST-ZIP SAN DIEGO, CA 92111

☐ Delete

TITLE *President & Chief Operating Officer*
NAME *T. J. Martin*
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE DEVP
NAME HARMON, GARY S
STREET ADDRESS 5855 COPLEY DR
CITY-ST-ZIP SAN DIEGO, CA 92111

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VSGC
NAME WOOD, JEFFREY B
STREET ADDRESS 2700 SANDERS RD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPT
NAME COPPENATH, JOAN M
STREET ADDRESS 5855 COPLEY DR
CITY-ST-ZIP SAN DIEGO, CA 92111

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME ANGELO, JOSEPH M
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

☐ Delete

TITLE
NAME
STREET ADDRESS 26525 N. Riverwoods Blvd.
CITY-ST-ZIP Mettawa, IL 60045

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
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 M. Angelo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/2008
Date

224-554-6405
Daytime Phone #