

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005711

FILED
Apr 21, 2009
Secretary of State

Entity Name: HSBC AUTO ACCOUNTS INC.

Current Principal Place of Business:

HSBC FINANCE CORP TAX DEPT 1 SW
26625 N RIVERWOODS BLVD
METTAWA, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

26525 N. RIVERWOODS BLVD
TAX DEPT-25
METTAWA, IL 60045 US

FEI Number: 33-0578610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MARTIN, TJ
Address: 5855 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

Title: DEVP () Delete
Name: HARMON, GARY S
Address: 5855 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

Title: VPT () Delete
Name: COPPENATH, JOAN M
Address: 5855 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

Title: AS () Delete
Name: ANGELO, JOSEPH M
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANKERSLEY, A J
Address: 6602 CONVOY COURT
City-St-Zip: SAN DIEGO, CA 92111

Title: AVPT (X) Change () Addition
Name: MORELLI, P J
Address: 26525 N. RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: EVP (X) Change () Addition
Name: COPPENRATH, JOAN M
Address: 5855 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M ANGELO

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date