FILED
Jul 25, 2002 8:00 am
Secretary of State
05-20-2002 90259 017 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

39661

DOCUMENT # F95000005486

1. Entity Name
HSBC Business Credit (USA) Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
One HSBC Center	One HSBC Center
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Buffalo, NY	City & State: Buffalo, NY
Zip: 14203 Country: Erie	Zip: 14203 Country: Erie

DO NOT WRITE IN THIS SPACE

4. FEI Number: 16-1490509 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Corporation Service Company

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

1201 Hays Street

City: Tallahassee FL Zip Code: 32301

X

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.

SIGNATURE: Deborah D. Skipper — Deborah D. Skipper Asst. V. Pres — 7/23/02
Signature, (type or printed name of registered agent and title if applicable. NOTE: Registered agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President John Heffer 452 Fifth Ave., 4th Fl. NY, NY 10018	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Jacalyn Shamrock One HSBC Center Buffalo, NY 14203	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Joseph R. Simpson One HSBC Center Buffalo, NY 14203	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sole Director/Secretary Philip S. Toohey One HSBC Center Buffalo, NY 14203	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS John Holinka One HSBC Center Buffalo, NY 14203	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Helen Kujawa One HSBC Center Buffalo, NY 14203	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip S. Toohey — 5/2/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #