

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90249 005 \*\*\*150.00

**DOCUMENT # F95000005486**

1. Entity Name

**HSBC BUSINESS CREDIT (USA) INC.**



Principal Place of Business

**ONE HSBC CENTER  
BUFFALO NY 14203  
US**

Mailing Address

**ONE HSBC CENTER  
BUFFALO NY 14203  
US**

2. Principal Place of Business

**452 Fifth Avenue, 4th Floor**

3. Mailing Address

**452 Fifth Avenue, 4th Floor**

Suite, Apt. #, etc.

**New York, New York**

Suite, Apt. #, etc.

**New York, New York**

City & State

City & State

Zip

**10018**

Country

**USA**

Zip

**10018**

Country

**USA**

4. FEI Number

**16-1490509**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>HEFEER, JOHN</b>	
STREET ADDRESS	<b>425 5TH FLOOR 4</b>	
CITY-ST-ZIP	<b>BUFFALO NY 10018</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>SHAMROCK, JACALYN</b>	
STREET ADDRESS	<b>ONE HSBC CENTER</b>	
CITY-ST-ZIP	<b>BUFFALO NY 14203</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>SIMPSON, JOSEPH R</b>	
STREET ADDRESS	<b>ONE HSBC CENTER</b>	
CITY-ST-ZIP	<b>BUFFALO NY 14203</b>	
TITLE	<b>SDS</b>	<input type="checkbox"/> Delete
NAME	<b>TOOHEY, PHILIP S</b>	
STREET ADDRESS	<b>ONE HSBC CENTER</b>	
CITY-ST-ZIP	<b>BUFFALO NY 14203</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>HOLINKA, JOHN G</b>	
STREET ADDRESS	<b>ONE HSBC CENTER</b>	
CITY-ST-ZIP	<b>BUFFALO NY 14203</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>KUJAWA, HELEN</b>	
STREET ADDRESS	<b>ONE HSBC CENTER</b>	
CITY-ST-ZIP	<b>BUFFALO NY 14203</b>	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>John Heffer</b>	
STREET ADDRESS	<b>452 Fifth Avenue, 4th Floor</b>	
CITY-ST-ZIP	<b>New York, N.Y. 10018</b>	
TITLE	<b>Senior Vice President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Robert Rosenberg</b>	
STREET ADDRESS	<b>452 Fifth Avenue, 4th Floor</b>	
CITY-ST-ZIP	<b>New York, N.Y. 10018</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/21/03**

**212-525-6411**

Date

Daytime Phone #

CR2E034 (10/02)