

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006185

Entity Name: HSBC AUTO FINANCE INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5855 COPLEY DR
SAN DIEGO, CA 92111 US

New Principal Place of Business:

Current Mailing Address:

HSBC FINANCE CORPORATION
TAX DEPT 1 SW
METTAWA, IL 60045 US

New Mailing Address:

FEI Number: 33-0682821 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: MARTIN, T.J.
Address: 5855 CAPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

Title: DEVP () Delete
Name: HARMAN, GARY S
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

Title: VPT () Delete
Name: COPPEMATH, JOAN M
Address: 5885 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: TANKERSLEY, A J
Address: 5855 CAPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

Title: DEVP (X) Change () Addition
Name: TANKERSLY, A J
Address: 5855 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

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

Title: VPT (X) Change () Addition
Name: COPPENRATH, JOAN M
Address: 5885 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

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

ASST

04/20/2009

Electronic Signature of Signing Officer or Director

Date