

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006185

FILED
Apr 09, 2010
Secretary of State

Entity Name: HSBC AUTO FINANCE INC.

Current Principal Place of Business:

5855 COPLEY DR
SAN DIEGO, CA 92111 US

New Principal Place of Business:

26525 N.RIVERWOODS BLVD
METTAWA, IL 60045 US

Current Mailing Address:

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

New Mailing Address:

26525 N.RIVERWOODS BLVD
METTAWA, IL 60045 US

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
Name: COPPENRATH, J J
Address: 6602 CONVOY CT
City-St-Zip: SAN DIEGO, CA 92111

Title: DT
Name: COPPENRATH, J
Address: 6602 CONVOY CT
City-St-Zip: SAN DIEGO, CA 92111

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

Title: T
Name: COPPENRATH, JOAN M
Address: 5885 COPLEY DR
City-St-Zip: SAN DIEGO, CA 92111

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH M ANGELO

AS

04/09/2010

Electronic Signature of Signing Officer or Director

Date