

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2006 8:00 am**  
**Secretary of State**

04-18-2006 90070 002 \*\*\*150.00

**DOCUMENT # F97000002283**

1. Entity Name  
**HSBC AUTO CREDIT INC.**



Principal Place of Business  
**5855 COPLEY LN  
SAN DIEGO, CA 92111 US**

Mailing Address  
**2700 SANDERS ROAD  
PROSPECT HEIGHTS, IL 60070 US**

40032006



2. Principal Place of Business

3. Mailing Address

04032006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**33-0751304**

Applied For  
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME HAINES, JOHN J  
STREET ADDRESS 5855 COPLEY DRIVE  
CITY-ST-ZIP SAN DIEGO, CA 92111

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VT ☐ Delete  
NAME COPPENRATH, JOAN M  
STREET ADDRESS 2700 SANDERS RD  
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VSGC ☐ Delete  
NAME WOOD, JEFFREY B  
STREET ADDRESS 2400 SANDERS RD  
CITY-ST-ZIP PROSPECT HTS, IL 60070

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME ANGELO, JOSEPH M  
STREET ADDRESS 2700 SANDERS ROAD  
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DEVP ☐ Delete  
NAME HOLOMAN, GARY S  
STREET ADDRESS 5855 COPLEY DR  
CITY-ST-ZIP SAN DIEGO, CA 92111

TITLE ☒ Change ☐ Addition  
NAME **GARY S. HARMON**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph M. Angelo**

Date

**4/4/2006**

Daytime Phone #

**847.564.4058**