

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002283

Entity Name: HSBC AUTO CREDIT INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

5855 COPLEY LN
SAN DIEGO, CA 92111 US

New Principal Place of Business:

26525 N. RIEVERWOODS BLVD
METTAWA, IL 60045 US

Current Mailing Address:

HSBC FINANCE CORPORATION
26525 N. RIVERWOODS BLVD.
METTAWA, IL 60045 US

New Mailing Address:

FEI Number: 33-0751304 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: PD
Name: COPPENRATH, JOAN M
Address: 6602 CONVOY COURT
City-St-Zip: SAN DIEGO, CA 92111

Title: VT
Name: COPPENRATH, JOAN M
Address: 6602 CONVOY COURT
City-St-Zip: SAN DIEGO, CA 92111

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

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