

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90095 010 ***150.00

DOCUMENT # F98000005068

1. Entity Name
HSBC PRIVATE LABEL CORPORATION



Principal Place of Business
**2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070**

Mailing Address
**2700 SANDERS ROAD
TAX DEPT 25
PROSPECT HEIGHTS, IL 60070**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. **HSBC Finance Corporation
Tax Department - 1 SW**
City & State **26525 N. Riverwoods Blvd.
Mettawa, IL 60045**
Zip **60045** Country

Suite, Apt. **HSBC Finance Corporation
Tax Department - 1 SW**
City & State **26525 N. Riverwoods Blvd.
Mettawa, IL 60045**
Zip **60045** Country

04212008 Chg-P CR2E034 (12/06)

4. FEI Number
36-2675918

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **DP** ☒ Delete
NAME **HOFF, JW**
STREET ADDRESS **2700 SANDERS RD**
CITY-ST-ZIP **PROSPECT HEIGHTS, IL 60070**

TITLE **DV** ☒ Delete
NAME **DETELICH, T.M.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS, IL 60070**

TITLE **VCT** ☒ Delete
NAME **MAJEED, A.K.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS, IL 60070**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Change ☐ Addition
NAME **P.J. Burke**
STREET ADDRESS **26525 N. Riverwoods Blvd.**
CITY-ST-ZIP **Mettawa, IL 60045**

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

TITLE **Vice President ECFO** ☒ Change ☐ Addition
NAME **M.A. Reeves**
STREET ADDRESS **26525 N. Riverwoods Blvd.**
CITY-ST-ZIP **Mettawa, IL 60045**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **26525 N. Riverwoods Blvd.**
CITY-ST-ZIP **Mettawa, IL 60045**

TITLE ☐ Change ☐ Addition
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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/23/2008
224-554-6405
Daytime Phone #