2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000005068

1. Entity Name
HSBC PRIVATE LABEL CORPORATION



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

04-29-2008 90095 010 ***150.00

Principal Plac	e of Business	Mailing Address			•		
2700 SANDE		2700 SANDERS ROAD			(K)		
PROSPECT H	IEIGHTS, IL 60070	TAX DEPT 25					
		PROSPECT HEIGHTS, IL 60	070	I (REIGRE II	rio Idion Adiri Daari Gora Dahii I	REIM BEIGN BANK BENNE ENTEN IS	21 00 1 1 00 1
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address					
·					IN EXCINE CUITS NUMERS MORE MARKS	DIII DUCDI OIIEI DUSID DIIDI I	
Suite, Apt.	FISBC Finance Corporation	Suite, Aph HSBC Finance	Corporation	04212008	Chg-P	CR2E034 (12/06)	
	Tax Department - 1 SW	Toy Departme	nt - 1.SW		Chy-P	CR2E034 (12/06)	
City & Stat	26525 N. Riverwoods Blvd.	City & State 26525 N. Rive	rwoods Blvd	4. FEI Numb		<u> </u>	plied For
	Mettawa, IL 60045	**************************************		36-267	75918		t Applicable
Zip	Country	Zip Mettawa, in V	būntry	5. Certificate	e of Status Desired	\$8.75 Add	
	6. Name and Address of Current R	enistered Agent	T	7 Name and	d Address of New Re	<u></u>	d .
	or realist and realists of Gardine In	egistered rigorit	Name	7. Name am	a Address of Hew Ke	Bistalen Wästit	
C T CORP	ORATION SYSTEM						
1200 SOUTH PINE ISLAND ROAD			Street Add	Iress (P.O. Box Numb	per is Not Acceptable)		
PLANTAT	ON, FL 33324					W-11.11	
			City			FL Zip Cod	e
8 The above	named entity submits this statement for t	he purpose of changing its regis	stared office or re	orietarad paget, or be	oth in the State of Flori	;	
the obligat	ions of registered agent.	the purpose of changing its regis	itered office of te	sgistered agent, or oc	out, in the state of Flori	da. Tam familiar with,	апо ассері
SIGNATURE	Signature, typed or printed name of registered agent an	d title if applicable (NOTE: Repr	stereri Ameni sinneti re	required when reinstating)		DATE	
				tedented with the second	Τ"	turni,	
EII	E NOWIII FEE IS \$150.00	9. Election Campaign Fi	nancing	\$5.00 мау Ве			
	e NOW!!! FEE IS \$150.00 by 1, 2008 Fee will be \$550.00			Added to Fees			
				* ODITION 10	12:1111272 70 07710		
	OFFICERS AND D	IRECTORS .	11 .	ADDITIONS	CHANGES TO DEEL	ERS AND DIRECTOR	2 IN 11
TITO C	np	570		7,001110110	701 MAGES TO OTTIC		
TITLE NAME	DP HOFF. JW	<i>y</i>	TITLE DP.		y of tarvalled to of the	☐ Change	Addition
NAME STREET ADDRESS	HOFF, JW	,	TITLE DP.	Burke		☐ Change	
NAME	<u>-</u> .	,	TITLE DP.	Burke 26525 N. Riv	verwoods Blvd.	☐ Change	
NAME STREET ADDRESS CITY-ST-ZIP	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070	:	TITLE DP. NAME P.J. STREET ADDRESS CITY-ST-ZIP	Burke	verwoods Blvd.	☐ Change	Addition
NAME STREET ADDRESS	HOFF, JW 2700 SANDERS RD	∑ Delete	TITLE DP. NAME P.J. STREET ADDRESS	Burke 26525 N. Riv	verwoods Blvd.	☐ Change	
NAME STREET ADDRESS CITY-ST-ZIP	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV	∑ Delete	TITLE DPS. NAME PS. STREET ADDRESS CITY-ST-ZIP	Burke 26525 N. Riv	verwoods Blvd.	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M.	Defete	TITLE DPS. NAME PS. STREET ADDRESS CITY-ST-ZIP TITLE NAME	Burke 26525 N. Riv	verwoods Blvd.	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD	Delete	TITLE DPJ. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Burke 26525 N. Riv Mettawa, IL	verwoods Blvd. 60045	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070	Delete	TITLE DPS NAME PPS STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE VICL Pr	Burke 26525 N. Rin Mettawa, IL	verwoods Blvd. 60045	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT	Delete	TITLE DPS NAME PPS STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE VICL Pr	Burke 26525 N. Riv Mettawa, IL endent ECF Reeves	verwoods Blvd. 60045	☐ Change ☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K.	Defete Defete	TITLE DPS NAME PS STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VICL Pr NAME M. A.	Burke 26525 N. Riv Mettawa, IL endent ECF Reeves 26525 N. Riv	verwoods Blvd.	☐ Change ☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD	Delete	TITLE DP NAME PS STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VICL Pr VAME M. A. STREET ADDRESS	Burke 26525 N. Riv Mettawa, IL endent ECF Reeves	verwoods Blvd.	☐ Change ☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070	Delete Delete	TITLE DP NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VICL PR NAME M A STREET ADDRESS CITY-ST-ZIP	Burke 26525 N. Riv Mettawa, IL endent ECF Reeves 26525 N. Riv Mettawa, IL	verwoods Blvd. 60045 Overwoods Blvd 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete	TITLE DPS NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VICE PR NAME MARE STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TRIET ADDRESS CITY-ST-ZIP TITLE NAME	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M	Delete Delete	TITLE DPS NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VICE PR NAME M A STREET ADDRESS CITY-ST-ZIP TITLE VICE PR NAME NAME	Burke 26525 N. Riv Mettawa, IL endent ECF Reeves 26525 N. Riv Mettawa, IL	verwoods Blvd. 60045 Verwoods Blvd. 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete	TITLE DP NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VICE PA NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete Delete	TITLE DP NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VICL Pr NAME M A STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME VAME VAME VAME VAME VAME VAME	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete	TITLE DPS TAME PS STREET ADDRESS CITY-ST-ZIP TITLE TAME THE VICL PR TAME M. A. STREET ADDRESS CITY-ST-ZIP TITLE THE THE THE THE THE THE THE	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete	TITLE DP NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VICL Pr NAME M A STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME VAME VAME VAME VAME VAME VAME	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete Delete Delete	TITLE DPS NAME PS STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VICL Pr NAME M. A. STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete Delete	TITLE DPS NAME PS STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME MY A STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME VAME VAME VAME VAME VAME VAM	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	Change Change Change Change	Addition Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete Delete	TITLE DPS NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VICL PR NAME M A STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Burke 26525 N. Riv Mettawa, IL endent FCF Reeves 26525 N. Riv Mettawa, IL 26525 N. Riv	verwoods Blvd. 60045 Verwoods Blvd. 60045	Change Change Change Change	Addition Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070	Delete Delete Delete	TITLE DPS NAME PS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME MY STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Burke 26525 N. Rin Mettawa, IL 26525 N. Rin Mettawa, IL Mettawa, IL	verwoods Blvd. 60045 Verwoods Blvd 60045 Verwoods Blvd. 60045	Change Change Change Change Change	Addition Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME THE TADDRESS CITY-ST-ZIP TITLE NAME THE TADDRESS CITY-ST-ZIP TITLE NAME	HOFF, JW 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 DV DETELICH, T.M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 VCT MAJEED, A.K. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 AS ANGLEO, J M 2700 SANDERS ROAD	Delete Delete Delete Delete	TITLE DP NAME PS STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE VI CL. Pr NAME M A STREET ADDRESS CITY-SI-ZIP TITLE UNAME STREET ADDRESS CITY-SI-ZIP ORAMINIST	Burke 26525 N. Rin Mettawa, IL	verwoods Blvd. 60045 Verwoods Blvd. 60045 Verwoods Blvd. 60045	Change Change Change Change Change	Addition Addition Addition Addition

4/2s/2008

Date

224-554-6405 Deytime Phone #