

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90095 020 \*\*\*150.00

**DOCUMENT # P03151**

1. Entity Name  
**HSBC TAXPAYER FINANCIAL SERVICES INC.**



Principal Place of Business  
**90 CHRISTIANA ROAD  
NEW CASTLE, DE 19720**

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



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**HSBC Finance Corporation  
Tax Department - 1 SW  
26525 N. Riverwoods Blvd.  
Mettawa, IL 60045**

04212008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**51-0271105**

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

**CT CORPORATION SYSTEM  
1200 S. 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, 2008 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 **DEV** ☐ Delete  
NAME **COZZA, PATRICK A**  
STREET ADDRESS **200 SOMERSET CORP. BLVD**  
CITY-ST-ZIP **BRIDGEWATER, NJ 08807**

TITLE **President** ☐ Change ☐ Addition  
NAME **S. G. Tait**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPS** ☒ Delete  
NAME **MANCINI, ROSE C**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS, IL 60070**

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

TITLE **TAS** ☐ Delete  
NAME **LUI, JOSEPH C**  
STREET ADDRESS **200 SOMERSET CORP. BLVD**  
CITY-ST-ZIP **BRIDGEWATER, NJ 08807**

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

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

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

TITLE **VPCF** ☒ Delete  
NAME **ARTMANN, S E**  
STREET ADDRESS **2700 SANDERS RD**  
CITY-ST-ZIP **PROSPECT HEIGHTS, IL 60070**

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

*4/23/2008*

Date

*224-554-6405*

Daytime Phone #