

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03151

FILED
Apr 21, 2009
Secretary of State

Entity Name: HSBC TAXPAYER FINANCIAL SERVICES INC.

Current Principal Place of Business:

90 CHRISTIANA ROAD
NEW CASTLE, DE 19720

New Principal Place of Business:

Current Mailing Address:

HSBC FINANCE CORPORATION
TAX DEPARTMENT 1SW
METATAWA, IL 60045

New Mailing Address:

26525 N. RIVERWOODS BLVD
TAX DEPT 1SW
METATAWA, IL 60045

FEI Number: 51-0271105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P () Delete
Name: TART, S.G.
Address: 200 SOMERSET CORP. BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: TAS () Delete
Name: LUI, JOSEPH C
Address: 200 SOMERSET CORP. BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTMANN, S E
Address: 200 SOMERSET CORP. BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ANGELO, J M
Address: 26525 N. RIVERWOODS BLVD.
City-St-Zip: METTAWA, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M ANGELO

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date