2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P10205

1. Entity Name HSBC PAY SERVICES INC.



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

04-29-2008 90095 011 ***150.00

Principal Plac	ce of Business	Mailing Address				
=::::::::::::::::::::::::::::::::::::::		2700 SANDERS ROAD		**		
PROSPECT H	HEIGHTS, IL 60070 US	PROSPECT HEIGHTS, IL 600	70 US -	n n		
				A HARFIAGO HOL MIGH GOME HIGH ABORT ON T	iðfi álðri efelt etnik eini	B(\$1)B\$1 1) (BB)
Principal Place of Business - No P.O. Box # 3.		3. Mailing Address				
		Suite, Apt. #SBC Finance	Suite, Apt. HSBC Finance Corporation Tax Department - 1 SW		CR2E034 (12/0	6)
citæcDepartment - 1 SW 26525 N. Riverwoods Blvd.		City & State 26525 N. Rive		4. FEI Number 51-0267996	_	Applied For
ZiMettawa, IL 60045country		Adottonio II-Ri	Zip Mettawa, IL 80045			Not Applicable
2-Mettawa, in operationally		2 D	Zip Country		□ \$8.75 / Fee Requ	Additional Jired
	6. Name and Address of Current I	Registered Agent		7. Name and Address of New Reg	<u> </u>	
			Name			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION, FL 33324				visit successful to the successful successfu		
	·					
			City		FL Zip C	ode
8 The shows	a named antity submits this statement for	the purpose of changing its regist	ared office or rec	istered agent, or both, in the State of Flori	· - 1	
the obliga	tions of registered agent.	the purpose of changing his regist	ered office of regi	istered agent, or both, in the State of Flori	ua. Tamaanmar w	m, and accept
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: Registi	ered Agent signature red	quired when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00	9. Election Campaign Fin		\$5.00 May Be		
After M	ay 1, 2008 Fee will be \$550.0	Trust Fund Contributio	n. 🗌 .	Added to Fees		
10.	OFFICERS AND I	DIRECTORS 1	1.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	ORS IN 11
TITLE	DP	Delete Ti	TLE PP.	· · · · · · · · · · · · · · · · · · ·	☐ Chang	
NAME	GONABE, STEVEN B			Couture		
STREET ADDRESS	2700 SANDERS ROAD		TREET ADDRESS	26525 N. Riverwoods Blvd.		
CITY-ST-ZIP	PROSPECT HEIGHTS, IL 60070		111-21-21P	Mettawa, IL 60045		
TITLE NAME	VS	7~55.5	TLE VS	Greene	Chang	ge 🔲 Addition
STREET ADORESS	CARLSON, MICHAEL M. 2700 SANDERS ROAD		AME J Treet address	26 525 N. Riverwood s Blvd		
CITY-ST-ZIP	PROSPECT HEIGHTS, IL 60070		ITY-ST-ZIP		•	
TITLE	TAS	Delete 11	TLE	Mettawa, IL 60045	☐ Chang	e Addition
NAME	MICKEY, DENNIS J.	, ·	AME		- Commit	ic Carron
STREET ADDRESS	2700 SANDERS ROAD	s	TREET ADDRESS			
CITY-ST-ZIP	PROSPECT HEIGHTS, IL 60070	C	ITY-ST-ZIP			
TITLE	DVP	Delete 11	TLE		☐ Chang	ge 🔲 Addition
NAME	SODEIKA, LISA M.		AME			
STREET ADDRESS CITY-ST-ZIP	2700 SANDERS ROAD		TREET ADDRESS			
	PROSPECT HEIGHTS, IL 60070		ITY-ST-ZIP			
NAME	VP	_ 55.5.5	TLE		🔀 Chang	pe 🔲 Addition
IWWK;	DOLAVES EVAL M		6 1 AC			
STREET ADDRESS	POLAYES, FAYE M.		AME TREET ADDRESS	26525 N. Rivenyoods Rhyd		
STREET ADDRESS CITY-ST-ZIP	POLAYES, FAYE M. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070	S	ame Treet adoress ITY-ST-ZIP	26525 N. Riverwoods Blvd Mettawa, IL 60045	•	

12. I hereby certify that the information supplied with this filing does not quality 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS

ANGELO, J.M.

PROSPECT HEIGHTS, IL 60070

STREET ADDRESS 2700 SANDERS ROAD

TITLE

NAME

CITY-ST-ZIP

SIGNATURE: YE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/23/2008

Mettawa, IL 60045

26525 N. Riverwoods Blvd.

224.544.6405

Davtime Phone #

Change

☐ Addition