

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14790

FILED
Apr 09, 2010
Secretary of State

Entity Name: HOUSEHOLD LIFE INSURANCE COMPANY

Current Principal Place of Business:

200 SOMERSET CORPORATE BLVD.
STE. 100
BRIDGEWATER, NJ 08807 US

New Principal Place of Business:

545 WASHINGTON BLVD, 11TH FLOOR
JERSEY CITY, NJ 07310 US

Current Mailing Address:

HSBC FINANCE CORPORATION
TAX-1 SW, 26525 N. RIVERWOODS BLVD.
METTAWA, IL 60045 US

New Mailing Address:

FEI Number: 38-2341728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PDC
Name: COZZA, P.A.
Address: 545 WASHINGTON BLVD, 11TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07310

Title: VPSD
Name: KESLER, W H
Address: 26525 N. RIVERWOODS BLVD.
City-St-Zip: METTAWA, IL 60045 US

Title: VPCO
Name: SULLIVAN, M
Address: 26525 N. RIVERWOODS BLVD.
City-St-Zip: METTAWA, IL 60045 US

Title: AS
Name: SPARKOWSKI, T C
Address: 26525 N. RIVERWOODS BLVD.
City-St-Zip: METTAWA, IL 60045 US

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY C SPARKOWSKI

AS

04/09/2010

Electronic Signature of Signing Officer or Director

Date