

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P25132

1. Entity Name
HSBC LAND TITLE HOLDCO (USA) INC.



FILED

08 FEB 28 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1 HSBC CENTER
27TH FLOOR
BUFFALO, NY 14203 US

Mailing Address

1 HSBC CENTER
27TH FLOOR
BUFFALO, NY 14203 US

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02122008

REIN-P

CR2E098 (1/07)

4. FEI Number

16-1350135

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH 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

James Newsome
Signature, typed or printed name of registered agent and title if applicable.

James Newsome, Asst. Sec'y
(NOTE: Registered Agent signature required when reinstating)

02/19/08--01045--007 ***300.00
2/27/08

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMPSON, JOSEPH R ONE HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEZEGO, RICHARD 452 FIFTH AVENUE NEW YORK, NY 10018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUJAWA, HELEN ONE HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KUJAWA, HELEN 1 HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PICKEL, PAMELA A ONE HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Glenn Grimaldi 452 Fifth Avenue, NY, NY 10018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Paul Narduzzo One HSBC Center, Buffalo, NY 14203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Florence Stokes 452 Fifth Avenue, NY, NY 10018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President John C. Lankes One HSBC Center, Buffalo, NY 14203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Craig N. Wright One HSBC Center, Buffalo, NY 14203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Patricia N. Grace One HSBC Center, Buffalo, NY 14203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 answers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

716-841-4169

Daytime Phone #



February 15, 2008

VIA UPS COURIER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: HSBC Land Title Holdco (USA) Inc.

Dear Sir/Madam:

Enclosed for filing is the 2008 For Profit Corporation Reinstatement along with check number 441434956 in the amount of \$300.00 made payable to the Florida Department of State with respect to HSBC Land Title Holdco (USA) Inc. Please note that the corporation did not receive its 2007 Annual Report, therefore, we request that you waive the \$600.00 penalty for late filing.

If you have any questions, please contact me at 716-841-4169. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Pamela A. Pickel", written over a horizontal line.

Pamela A. Pickel
Assistant Corporate Secretary

Enclosures

cc: Helen Kujawa