## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P30014 May 01, 2000 8:00 am Secretary of State **HSBC MORTGAGE CORPORATION (USA)** 05-01-2000 90420 033 \*\*\*150.00 Mailing Address Principal Place of Business ATTN:ELIZABETH HOFMEISTER ATTN:ELIZABETH HOFMEISTER 2929 WALDEN AVENUE 2929 WALDEN AVENUE **DEPEW NY 14043 DEPEW NY 14043-2602** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 16-1245395 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent \_Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. T Change ☐ Addition ☐ Delete TITLE Huntér; Davide J Jr. NAME HUNTER, DAVID J JR NAME 2929 Walden Ave. STREET ADDRESS STREET ADDRESS 2929 WALDEN AVENUE Depew, NY 14043 CITY-ST-ZIP CITY-ST-ZIP **DEPEW NY 14043** ☐ Addition ☐ Delete TITLE Change NAME TOOHEY, PHILIP S NAME STREET ADDRESS STREET ADDRESS ONE MARINE MIDLAND CENTER, 24TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BUFFALO NY 14203 - Change ☐ Addition TIT! F Delete TITLE NAME NAME MEYER, JOSEPH M STREET ADDRESS STREET ADDRESS 2929 WALDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP **DEPEW NY 14043** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME DUGGAN, DANIEL B STREET ADDRESS STREET ADDRESS 2929 WALDEN AVENUE CITY-ST-ZIP CITY-ST-7IP **DEPEW NY 14043** ☐ Change X Addition X Delete TITLE TITLE NAME NAME HUNTER, DAVID J Carolyn M. Lazarony STREET ADDRESS STREET ADDRESS 2929 WALDEN AVENUE 2929 Walden Ave. CITY-ST-ZIP CITY-ST-ZIP Depew, NY 14043 **DEPEW NY 14043** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME WOJNAR, SUSAN A NAME STREET ADDRESS STREET ADDRESS 2929 WALDEN AVENUE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trusted emproyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

**SIGNATURE:** 

**DEPEW NY 14043** 

CITY-ST-7IP

Carollyn M. Lazarony, SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 2000

Daytime Pho