

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P30014

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: HSBC MORTGAGE CORPORATION (USA)

Current Principal Place of Business:

ATTN: TINA ADIMEY
2929 WALDEN AVENUE
DEPEW, NY 14043 US

New Principal Place of Business:

Current Mailing Address:

ATTN: TINA ADIMEY
2929 WALDEN AVENUE
DEPEW, NY 14043 US

New Mailing Address:

FEI Number: 16-1245395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, DAVID J JR
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043 US

Title: SD () Delete
Name: TOOHEY, PHILIP S
Address: ONE MARINE MIDLAND CENTER, 24TH FLOOR
City-St-Zip: BUFFALO, NY 14203

Title: TV () Delete
Name: MEYER, JOSEPH M
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043

Title: V () Delete
Name: DUGGAN, DANIEL B
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043

Title: V () Delete
Name: LAZARONY, CAROLYN M
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043

Title: V () Delete
Name: WOJNAR, SUSAN A
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MEYER, JOSEPH M
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043

Title: TV (X) Change () Addition
Name: DUGGAN, DANIEL B
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043

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

Title: V (X) Change () Addition
Name: ZIMMERMANN, GARY P
Address: 2929 WALDEN AVENUE
City-St-Zip: DEPEW, NY 14043

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROLYN M. LAZARONY

V

04/24/2002

Electronic Signature of Signing Officer or Director

_____ Date