

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90010 032 ***150.00

DOCUMENT # P30014

1. Entity Name
HSBC MORTGAGE CORPORATION (USA)



Principal Place of Business
2929 WALDEN AVENUE
DEPEW, NY 14043 US

Mailing Address
2929 WALDEN AVENUE
DEPEW, NY 14043 US

40051100



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

03012007 Chg-P CR2E034 (12/06)

4. FEI Number
16-1245395

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME RAUP, RANDALL L.
STREET ADDRESS 2929 WALDEN AVENUE
CITY-ST-ZIP DEPEW, NY 14043

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME GRACE, PATRICIA
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP BUFFALO, NY 14203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME TRAVIS, DAVID
STREET ADDRESS 2929 WALDEN AVE
CITY-ST-ZIP DEPEW, NY 14043

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME GROSSMAN, RANDALL
STREET ADDRESS 2929 WALDEN AVENUE
CITY-ST-ZIP DEPEW, NY 14043

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TV ☐ Delete
NAME SCANLON, THOMAS
STREET ADDRESS 2929 WALDE AVENUE
CITY-ST-ZIP DEPEW, NY 14043

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2929 WALDEN AVENUE
CITY-ST-ZIP

TITLE V ☐ Delete
NAME JOSEPH, GEORGE M.
STREET ADDRESS 2929 WALDEN AVENUE
CITY-ST-ZIP DEPEW, NY 14043

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 empowered.

SIGNATURE:

George M. Joseph

GEORGE M. JOSEPH

3/6/07 (716) 651-6484

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #