

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004868

Entity Name: HSBC FINANCE CORPORATION

Current Principal Place of Business:

26525 N RIVERWOODS BLVD
METTAWA, IL 60045

Current Mailing Address:

26525 N RIVERWOODS BLVD
TAX DEPT
METTAWA, IL 60045

FEI Number: 86-1052062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO, DIRECTOR

Name BURKE, PATRICK J

Address 1441 SCHILLING PLACE

City-State-Zip: SALINAS CA 93901

Title EVPS

Name SCHWARTZ, PATRICK D

Address 26525 N RIVERWOODS BLVD

City-State-Zip: METTAWA IL 60045

Title TREA

Name KRUPOWICZ, PHILIP L

Address 26525 N RIVERWOODS BLVD

City-State-Zip: METTAWA IL 60045

Title SVP

Name STIEGEL, JAMES S

Address 26525 N RIVERWOODS BLVD

City-State-Zip: METTAWA IL 60045

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: JAMES S STIEGEL

SR VICE PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date