

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004868

Entity Name: HSBC FINANCE CORPORATION**Current Principal Place of Business:**1421 W. SHURE DR.
STE 100
ARLINGTON HEIGHTS, IL 60004**Current Mailing Address:**1421 W. SHURE DR.
STE 100
ARLINGTON HEIGHTS, IL 60004 US**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 DIRECTOR
Name BURKE, PATRICK J
Address 452 FIFTH AVE
City-State-Zip: NEW YORK NY 10018

Title EXEC VP, SECRETARY
Name PISARCZYK, KAREN
Address 8-10 E 40TH ST
City-State-Zip: NEW YORK NY 10016

Title CEO
Name MADISON, KATHRYN
Address 961 WEIGEL DR.
City-State-Zip: ELMHURST IL 60126

Title TREA
Name KRUPOWICZ, PHILIP L
Address 1421 W. SHURE DR.
STE 100
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title SVP
Name STIEGEL, JAMES S
Address 1421 W. SHURE DR.
STE 100
City-State-Zip: ARLINGTON HEIGHTS IL 60004

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 STIEGEL

SR VICE PRESIDENT

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date