

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005068

Entity Name: HSBC CARD SERVICES INC.**Current Principal Place of Business:**26525 N RIVERWOODS BLVD
METTAWA, IL 60045**Current Mailing Address:**26525 N RIVERWOODS BLVD
TAX DEPT
METTAWA, IL 60045 US**FEI Number:** 36-2675918**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	D/P	Title	DIRECTOR, TREASURER
Name	BURKE, PATRICK	Name	REEVES, MIKE
Address	10 RAGSDALE DR	Address	10 RAGSDALE DR
City-State-Zip:	MONTEREY CA 93940	City-State-Zip:	MONTEREY CA 93940
Title	ASST. TREASURER	Title	SEC
Name	BEHNKE, RICK L	Name	SCHWARTZ, PATRICK D
Address	26525 N RIVERWOODS BLVD	Address	26525 N RIVERWOODS BLVD
City-State-Zip:	METTAWA IL 60045	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: RICK L BEHNKE

ASST. TREASURER

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date