

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005068

Entity Name: HSBC CARD SERVICES INC.

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

Title ASST. TREASURER
Name BEHNKE, RICK L
Address 1421 W. SHURE DR.
 STE 100
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title DIRECTOR, TREASURER
Name REEVES, MIKE
Address 10 RAGSDALE DR
City-State-Zip: MONTEREY CA 93940

Title SEC
Name ZAREMBA, LYNNE C
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: RICK L BEHNKE

ASSISTANT TREASURER 04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date