

No. <b>C 197785</b>		<b>Due no later than Mar 31, 2015</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HSBC INSURANCE AGENCY (USA) INC. J MICHAEL LEADAM 2929 WALDEN AVENUE COLUMN C68 DEPEW NY 14042 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JUAN L GARCIA	452 FIFTH AVENUE 22ND FLOOR	NEW YORK	NY	USA	10018	
DIRECTOR	ANDREW IRELAND	452 FIFTH AVENUE 22ND FLOOR	NEW YORK	NY	USA	10018	
PRESIDENT	MONIQUE N THACKER	452 FIFTH AVENUE 22ND FLOOR	NEW YORK	NY	USA	10018	
SECRETARY	PAMELA SNELL	95 WASHINGTON STREET	BUFFALO	NY	USA	14203	
5. Organized Under the Laws of: <b>NY</b> <b>C 197785</b>		6. Annual Report must be signed.* Signature: J MICHEAL LEADAM Name (type or print): J MICHEAL LEADAM Date: 02/20/2015 Title: SR VICE PRESIDENT					
Processed 02/20/2015		* Electronically provided signatures are accepted as original signatures.					