

No. <b>C 197785</b>		Due no later than Mar 31, 2016		2. Registered Agent and Address <b>(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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-1001		
				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
SECRETARY	ANTHONY J DEL PIANO	452 5TH AVE.	NEW YORK	NY	USA	10018
VICE PRESIDENT	IRENE P BLUMBERG	452 5TH AVE.	NEW YORK	NE	USA	10018
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
5. Organized Under the Laws of:  <b>NY C 197785</b>		6. Annual Report must be signed.* Signature: Monique N Thacker Name (type or print): Monique N Thacker Date: 03/14/2016 Title: President				
Processed 03/14/2016		* Electronically provided signatures are accepted as original signatures.				