

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: HSBC INSURANCE AGENCY (USA) INC.
Company ID: 0519941
State of origin: New York
Formation date: 7/26/2001 12:00:00 AM
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Principal Office

452 FIFTH AVENUE 22ND FLOOR
NY, NY 10018

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MONIQUE N THACKER	452 FIFTH AVE, NEW YORK, NY 10018
Assistant Secretary	ANTHONY DEL PIANO	545 Washington Blvd, Jersey City, NJ 07310
Secretary	PAMELA SNELL	95 Washington St., Buffalo, NY 14203
Treasurer	CHRISTINA A KOZARITZ	1421 W. Shure Dr., Arlington Heights, IL 60004
Vice President	CHARLES ZANGARA	545 Washington Blvd, Jersey City, NJ 07310
Executive	EDWARD H SCHRUM	545 Washington Blvd, Jersey City, NJ 07310

Directors

Director	IRENE BLUMBERG	300 DELAWARE AVE, STE 1401, WILMINGTON, DE 19801
Director	JEFF KRAEBEL	330 MADISON AVE, NEW YORK, NY 10017
Director	MONIQUE N THACKER	452 FIFTH AVE, NEW YORK, NY 10018

Signatures

Signature	Monique N Thacker
Title	President