

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0519941  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/5/2023 11:40:34 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** HSBC INSURANCE AGENCY (USA) INC.  
**Company ID:** 0519941  
**State of origin:** New York  
**Formation date:** 7/26/2001 12:00:00 AM  
**Date filed:** 6/5/2023 11:39:36 AM  
**Fee:** \$15.00

**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 |
| Executive           | EDWARD H SCHRUM      | 545 Washington Blvd, Jersey City, NJ 07310     |

**Directors**

|          |                   |                                                  |
|----------|-------------------|--------------------------------------------------|
| Director | IRENE BOWERS      | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | MONIQUE N THACKER |
| <b>Title</b>     | PRESIDENT         |