

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0575571
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HSBC TECHNOLOGY & SERVICES (USA) INC.
Company ID: 0575571
State of origin: Delaware
Formation date: 1/5/2004 12:00:00 AM
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Principal Office

1421 W. SHURE DR.
STE 100
ARLINGTON HEIGHTS, IL 60004

Registered Agent Name/Address

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

Current Officers

President	JENNIFER STRYBEL	452 5th Ave, New York, NY 10018
Secretary	LOPA P. ZIELINSKI	452 5th Ave, New York, NY 10018
Treasurer	Joseph. A. Kelly,	1421 W Shure Drive, Suite 100, Arlington Heights, IL,60004

Directors

Director	JOHN V. QUINN	1421 W Shure Drive, Suite 100, Arlington Heights, IL,60004
Director	JENNIFER STRYBEL	452 5th Ave, New York, NY 10018

Signatures

Signature	Natalie Pickens
Title	Power of Attorney