



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 92408		2. Name of Corporation HSBC AUTO FINANCE INC.			
3. Street Address Principal Business Office 5855 COPLEY DRIVE			City SAN DIEGO	State CA	Zip 92111
4. Business Phone No. 847-564-5000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island INDIRECT AUTOMOBILE FINANCING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN J. HAINES			Vice President Name S. H. SMITH		
Street Address 5855 COPLEY DRIVE			Street Address 2700 SANDERS ROAD		
City SAN DIEGO	State CA	Zip 92111	City PROSPECT HEIGHTS	State IL	Zip 60070
Secretary Name J. M. COPPENRATH			Treasurer Name J. M. COPPENRATH		
Street Address 5855 COPLEY DRIVE			Street Address 5855 COPLEY DRIVE		
City SAN DIEGO	State CA	Zip 92111	City SAN DIEGO	State CA	Zip 92111
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN J. HAINES			Director Name G. S. HARMAN		
Street Address 5855 COPLEY DRIVE			Street Address 5855 COPLEY DRIVE		
City SAN DIEGO	State CA	Zip 92111	City SAN DIEGO	State CA	Zip 92111
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	COMMON	\$1.00	1000	COMMON	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date: FEB 11 2008

Check No. 12159238

By: *[Signature]*

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*[Signature]* Date: 2/4/2008

JOSEPH M. ANGELO  
Assistant Secretary