



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 2009

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. 38764		2. Name of Corporation HSBC PAY SERVICES INC.			
3. Street Address Principal Business Office 26525 N. RIVERWOODS BLVD.			City METTAWA	State IL	Zip 60045
4. Business Phone No. 224.544.2000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PURPOSE CORPORATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JON N. COUTURE			Vice President Name FAYE M. POLAYES		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address 26525 N. RIVERWOODS BLVD.		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
Secretary Name MICHAEL M. CARLSON			Treasurer Name DENNIS J. MICKEY		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address 26525 N. RIVERWOODS BLVD.		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JON N. COUTURE			Director Name JOHN T. GREENE		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address 26525 N. RIVERWOODS BLVD.		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 50		Class/Series COMMON		Par Value \$100	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

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.

File Date	2-18-09
Check No.	12568639
By:	
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.

Date: 2/2/09
JOSEPH M. ANGELO
Print or Type Name
ASSISTANT SECRETARY
Title

HSBC PAY SERVICES INC

(f/k/a HOUSEHOLD PAYROLL SERVICES, INC.)

Directors & Officers*Officer List Last Update: effective as of November 18, 2008*

Director	Jon N. Couture	
Director	John T. Greene	
President	Jon N. Couture	
Executive Vice President & CFO	John T. Greene	
Vice President	Terri D. Pearce	
Vice President	Anne N. McIntosh	
Vice President	Stephen R. Nesbitt	
Vice President	Faye M. Polayes	
Vice President	Dawn D. Kalamaras	
Vice President	Amanda K. Hines	
Vice President	Patrick Boney	
Vice President	Jay Conforti	
Vice President	Stephanie A Giron	
Vice President	Michael G Harling	
Vice President	Deanna M Larkin	
Vice President	Susan E Young	
Vice President	Carl W. Hodgkinson	Eff. 11/18/2008
Vice President & Secretary	Michael M. Carlson	
Treasurer & Asst. Secretary	Dennis J. Mickey	
Assistant Vice President-Treasury	Perry J. Morelli	
Assistant Secretary	Mark A. Ainslie	
Assistant Secretary	Joseph M. Angelo	
Assistant Secretary	James S. Stiegel	
Assistant Secretary	Rick L. Behnke	
Assistant Secretary	Eric K. Ferren	
Assistant Secretary	Michael R. Biester	
Assistant Secretary	Michael E. Pisano	
Assistant Secretary	Michele M. Martin	
Assistant Secretary	Paula G. McGuire	
Assistant Secretary	Kathryn M. Nolan	
Assistant Secretary	David A. Stachura	

HSBC Finance Corporation
Tax Department - 1 SW
26525 N. Riverwoods Blvd.
Mettawa, IL 60045

FILED**FEB 18 2009**

By


ID # 38764