



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. 92408		2. Name of Corporation HSBC AUTO FINANCING INC.			
3. Street Address Principal Business Office 5855 COPLEY DRIVE			City SAN DIEGO	State CA	Zip 92111
4. Business Phone No. 224.544.2000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island AUTO FINANCING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name AARON J. TANKERSLEY			Vice President Name GARY 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
Secretary Name JOAN M. COPPENRATH			Treasurer Name JOAN 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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name AARON J. TANKERSLEY			Director Name GARY S. HARMAN		
Street Address 5855 COPLEY DRIVE			Street Address 5855 COPLEY DRIVE		
City SAN DIEGO	State CA	Zip 92112	City SAN DIEGO	State CA	Zip 92111
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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS		
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.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	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.

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: *Joseph M. Angelo*

Date: 2/2/09

JOSEPH M. ANGELO

Print or Type Name

ASSISTANT SECRETARY

Title

File Date

2-18-09

Check No.

12568632

By:

MNC

FOR SECRETARY OF STATE USE ONLY

HSBC AUTO FINANCE INC.

(Formerly HOUSEHOLD AUTOMOTIVE FINANCE CORPORATION;
formerly ACC Consumer Finance Corporation; formerly American Credit Corporation)

Directors & Officers

Position	Name	Effective Date
Director	Aaron J. Tankersley	08/22/08
Director	Gary S. Harman	02/15/05
President	Aaron J. Tankersley	08/22/08
Executive Vice President	Gary S. Harman	02/15/05
Vice President & Treasurer & Secretary	Joan M. Coppenrath	(VP -11/26/01) (Tres. 5/25/04) (Sec. 07/01/07)
Vice President & Assistant Treasurer	Stephen Schaefer	05/21/08
Asst. Secretary & Gen. Counsel	Paula S. Ferguson	07/01/07
Assistant Vice President - Treasury	Perry J. Morelli	10/21/97
Assistant Vice President	Carl W. Hodgkinson	11/18/2008
Assistant Vice President	Stephanie A. Giron	09/18/2008
Assistant Vice President	Susan E. Young	09/18/2008
Assistant Secretary	Mark A. Ainslie	05/06/99
Assistant Secretary	Joseph M. Angelo	10/21/97
Assistant Secretary	David A. Stachura	05/09/07
Assistant Secretary	Michael E. Pisano	11/02/04
Assistant Secretary	Rose K. Patenaude	10/21/97
Assistant Secretary	Duncan J. Bell	02/15/05
Assistant Secretary	Michael J. Forde	06/12/03
Assistant Secretary	Patrick D. Schwartz	06/12/03
Assistant Secretary	Michele M. Martin	07/23/04
Assistant Secretary	Michael R. Biester	05/09/07
Assistant Secretary	Lisa A. Youngberg	05/24/06
Assistant Secretary	Richard L. Behnke	05/09/07
Assistant Secretary	Wanda M. Podgurski	09/24/99
Assistant Secretary	Angela L. Boyd	01/30/02
Assistant Secretary	Kathryn M. Nolan	11/02/04

FILED**FEB 18 2009**

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

By


