



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

A. Ralph Molits, 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. 22759		2. Name of Corporation HSBC RETAIL 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 CONSUMER FINANCING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PATRICK J. BURKE			Vice President Name MICHAEL A. REEVES		
Street Address 1441 SCHILLING PLACE			Street Address 1441 SCHILLING PLACE		
City SALINAS	State CA	Zip 93901	City SALINAS	State CA	Zip 93901
Secretary Name JULIE A. DAVENPORT			Treasurer Name SPENCER G. ALLEN		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address 1441 SCHILLING PLACE		
City METTAWA	State IL	Zip 60045	City SALINAS	State CA	Zip 93901
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BRIAN D. HUGHES			Director Name N/A		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address		
City METTAWA	State IL	Zip 60045	City	State	Zip
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) <input type="checkbox"/>		
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 MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series COMMON	Par Value \$100

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: 2/9/09

JOSEPH M. ANGELO

Print or Type Name

ASSISTANT SECRETARY

Title

File Date **FILED**

Check No. **MAR 23 2009**

By: *12570820*

FOR SECRETARY OF STATE USE ONLY

HSBC RETAIL SERVICES INC.
(f/k/a Household Retail Services, Inc.)

Directors & Officers

List Last Update: effective as of July 1, 2008

Director	Brian D. Hughes	Eff. 11/30/2007
President	Patrick J. Burke	Eff. 11/30/2007
Vice President & Secretary	Julie A. Davenport	
Vice President & CFO	Mike A. Reeves	
Vice President & Controller	Sharon Fugitt	
Vice President & Treasurer	Spencer Allen	
Vice President	Kathy R. Quiriconi	
Vice President	Edward J. Schrum	
Vice President	Brian D. Hughes	
Assistant Vice President and Asst. Secretary	Michele M. Martin	
Assistant Vice President and Asst. Secretary	Michael R. Biester	Add. Eff. 06/14/07
Assistant Vice President-Treasury	Perry J. Morelli	
Assistant Secretary	Mark A. Ainslie	
Assistant Secretary	Joseph M. Angelo	
Assistant Secretary	James s. Stiegel	Eff. June 5, 2008
Assistant Secretary	Rick L. Behnke	Add. Eff. 06/14/07
Assistant Secretary	Mary E. Bak	
Assistant Secretary	Michael E. Pisano	
Assistant Secretary	Eric K. Ferren	Eff. June 5, 2008
Assistant Secretary	Tamara K. Knipfer	
Assistant Secretary	Eric Gribbin	Add. Eff. 06/14/07
Assistant Secretary	Kathryn M. Nolan	
Assistant Secretary	Maria L. Casco	

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