



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 2010

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. 92409		2. Name of Corporation HSBC AUTO ACCOUNTS 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 ACQUIRE MOTOR VEHICLE FINANCE CONTRACTS					
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 STEPHEN SCHAEFERS		
Street Address 6602 CONVOY CT			Street Address 26525 N RIVERWOODS BLVD		
City SAN DIEGO	State CA	Zip 92111	City METTAWA	State IL	Zip 60045
Secretary Name JOAN M COPPENRATH			Treasurer Name JOAN M COPPENRATH		
Street Address 6602 CONVOY CT			Street Address 6602 CONVOY CT		
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		
Street Address 6602 CONVOY CT			Street Address		
City SAN DIEGO	State CA	Zip 92111	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 1000	Class/Series COMMON	Par Value \$.01

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 Feb 1, 2010
JOSEPH M ANGELO
Print or Type Name
ASSISTANT SECRETARY
Title

File Date	<u>3-5-2010</u>
Check No.	<u>900059488</u>
By:	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	

HSBC AUTO ACCOUNTS INC.
(Formerly OFL-A Receivables Inc.)

26525 N. Riverwoods Blvd.
Mettawa, IL 60045

Directors & Officers

Director	Aaron J. Tankersley
Director	Joan M. Coppenrath
Officers:	
President	Aaron J. Tankersley
Executive Vice President, Chief Financial Officer & Treasurer & Secretary	Joan M. Coppenrath
President, Chief Financial Officer & Treasurer	Joan M. Coppenrath
Vice President & Assistant Treasurer	Stephen Schaefer
Vice President & Secretary	Stephen Schaefer
General Counsel & Assistant Secretary	Rose C. Mancini
Assistant Vice President - Treasury	Perry J. Morelli
Assistant Secretary	Mark A. Ainslie
Assistant Secretary	Joseph M. Angelo
Assistant Secretary	Doreen Poplawski
Assistant Secretary	Michael E. Pisano
Assistant Secretary	Rose K. Patenaude
Assistant Secretary	Michael J. Forde
Assistant Secretary	Patrick D. Schwartz
Assistant Secretary	Christina Kozaritz
Assistant Secretary	Michael R. Biester
Assistant Secretary	Lisa A. Youngberg
Assistant Secretary	Richard L. Behnke
Assistant Secretary	Wanda M. Podgurski
Assistant Secretary	Lynne C. Zaremba
Assistant Secretary	Gail M. Fredian

FILED

MAR 05 2010

By *MNC*
ID # 92409