



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000503931

2. Name of Corporation HSBC Insurance Agency (USA) Inc.

3. Street Address Principal Business Office:

No. and Street: 452 FIFTH AVENUE

City or Town: NEW YORK

State: NY

Zip: 10018

Country: USA

4. Business Phone No.

866-543-3877

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK COZZA	200 SOMERSET CORPORATE BOULEVARD BRIDGEWATER, NJ 08807 USA
TREASURER	THOMAS SCANLON	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
SECRETARY	ANTHONY DEL PIANO	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
ASSISTANT SECRETARY	HELEN KUJAWA	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
ASSISTANT SECRETARY	PAMELA PICKEL	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
VICE PRESIDENT	STEVE PASCALE	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
VICE PRESIDENT	CHARLES COMPTON	452 FIFTH AVE 22ND FLOOR NEW YOEK, NY 10018 USA
VICE PRESIDENT	TIMOTHY TITUS	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10118 USA
VICE PRESIDENT	BERNARD MACKARA	90 CHRISTIANA RD NEW CASTLE, DE 19720 USA
ASST VICE PRESIDENT	JESES SANCHEZ	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
VICE PRESIDENT	HARRY RODGERS	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
VICE PRESIDENT	ELIZABETH STEINMAN	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
VICE PRESIDENT	IRENE BLUMBERG	90 CHRISTIANA RD NEW CASTLE, DE 19720 USA
VICE PRESIDENT	ROBERTA MITCHELL	90 CHRISTIANA RD NEW CASTLE, DE 19720 USA
VICE PRESIDENT	MICHAEL GEMBECKI	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
VICE PRESIDENT	ANN WEST	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
DIRECTOR	MARILOU SULLIVAN	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA
DIRECTOR	ANDREW IRELAND	452 FIFTH AVE 22ND FLOOR NEW YORK, NY 10018 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	0

9. 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.

Signed this 18 Day of January, 2011 at 11:34:08 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERTA MITCHELL

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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