



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 2011

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 FINANCE 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 AUTO FINANCING AND SERVICING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOAN M COPPENRATH			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 STEPHEN SCHAEFERS			Treasurer Name JOAN M COPPENRATH		
Street Address 26525 N RIVERWOODS BLVD			Street Address 6602 CONVOY CT		
City METTAWA	State IL	Zip 60045	City SAN DIEGO	State CA	Zip 92111
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOAN M COPPENRATH			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) <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 1000	Class/Series COMMON	Par Value \$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.

FILED

File Date MAR 28 2011

Check No. 900725691 By [Signature]

By: 900725691

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.

[Signature] 2/7/11
Signature Date
RICK L BEHNKE
Assistant Secretary
Title

HSBC AUTO FINANCE INC.

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

Directors & Officers

Director

Joan M. Copenrath

President, Chief Financial Officer & Treasurer

Joan M. Copenrath

Vice President & Secretary

Stephen Schaefers

General Counsel & Assistant Secretary

Rose C. Mancini

Assistant Vice President - Treasury

Perry J. Morelli

Assistant Vice President

Lynne Brzezinski

Assistant Vice President

Christina Kozaritz

Assistant Secretary

Rose K. Patenaude

Assistant Secretary

Michael J. Forde

Assistant Secretary

Patrick D. Schwartz

Assistant Secretary

Michael R. Biester

Assistant Secretary

Lisa A. Youngberg

Assistant Secretary

Rick L. Behnke

Assistant Secretary

James Stiegel

Assistant Secretary

Wanda M. Podgurski

Assistant Secretary

Lynne C. Zaremba

Assistant Secretary

Gail M. Fredian

Assistant Secretary

Doreen Poplawski

FILED

MAR 28 2011

By *mnc*

ID # 92408