

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25,00.

1. ID No. 503275	•	t name of the limited liability company FINANCIAL LLC				
3. State of Formation DELAWARE 4. Brief description of the character of the busic CONSUMER FINANCE			siness which is actually conducted in Ri	bode Island		
5. Principal office address 26525 N RIVERWOODS BLVD			City METTAWA	State	<i>Ζψ</i> 60045	
6. MAILING ADDI Contact Name RICK L BEHNKE		ABILITY COMPANY AND	NAME OR TITLE OF CONTAC Contact Title ASSISTANT SECR		·	
Street Address 26525 N RIVERWOODS BLVD			City METTAWA	State IL	Zip 60045	
7. NAME AND AD	DRESS OF EACH MA	NAGER OF THE LIMITEI N SPACES BEFORE USIN	D LIABILITY COMPANY, IF AP IG ATTACHMENTS ("X" BOX	PLICABLE - DO NOT	LIST MEMBERS	
Manager Name HSBC CONSUMER LENDING (USA) INC.			Manager Name			
Street Address 26525 N RIVER\	WOODS BLVD		Street Address			
City METTAWA	State L	<i>Zip</i> 60045	City	State	Zip	
Manager Name			Manager Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
	NT IN RHODE ISLAN		f State. Changes require filing of	Form 642 - R.I.G.L. 7-1	6-11	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

503275

FILED
File Date 0CT 1 7 2011
Check No. By MMC
By: 900/69/70
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 of Authorized Person VALL

RICK L BEHNKE

Print or Type Name of Authorized Person

Form 632 Rev. 08/08