



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>396415</b>		2. Exact name of the Corporation <b>HSBC TECHNOLOGY &amp; SERVICES (USA) INC.</b>			
3. Principal office address <b>26525 N RIVERWOODS BLVD STE 100</b>		City <b>METTAWA</b>	State <b>IL</b>	Zip <b>60045</b>	
4. Business Phone No. <b>224-880-7000</b>		5. State of Incorporation <b>DELAWARE</b>			
6. Brief description of the character of business conducted in Rhode Island <b>INFORMATION TECHNOLOGY SERVICE PROVIDER</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>VITTORIO SEVERINO</b>			Vice-President Name <b>PAULA FERGUSON</b>		
Street Address <b>452 FIFTH AVE</b>			Street Address <b>26525 N RIVERWOODS BLVD STE 100</b>		
City <b>NEW YORK</b>	State <b>NY</b>	Zip <b>10018</b>	City <b>METTAWA</b>	State <b>IL</b>	Zip <b>60045</b>
Secretary Name <b>LOPA ZIELINSKI</b>			Treasurer Name <b>JOSEPH KELLY</b>		
Street Address <b>10 E. 40TH STREET</b>			Street Address <b>26525 N RIVERWOODS BLVD STE 100</b>		
City <b>NEW YORK</b>	State <b>NY</b>	Zip <b>10016</b>	City <b>METTAWA</b>	State <b>IL</b>	Zip <b>60045</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>VITTORIO SEVERINO</b>			Director Name		
Street Address <b>452 FIFTH AVE</b>			Street Address		
City <b>NEW YORK</b>	State <b>NY</b>	Zip <b>10018</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			101	COMMON	\$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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Form No. 630  
Revised: 01/2012

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.

FILED

FEB 11 2016

BY 16L 900532496

Signature of Authorized Representative

Date

**RICK L BEHNKE - ASSISTANT TREASURER**

Print or Type Name of Authorized Representative

**HSBC Technology & Services (USA) Inc.**

**Directors & Officers**

Director	Rhydian Cox
Director	John Quinn
Director	Vittorio Severino
President	Vittorio Severino
Sr. Exec. Vice President	Mark Zaeske
Executive Vice President	John Quinn
Executive Vice President	Karen Pisarczyk
Secretary	Lopa Zielinski
Vice President and General Counsel	Paula S. Ferguson
Sr. Vice President and Treasurer	Joseph J. Kelly
Vice President	Mark LoSacco
Vice President	Sharon Pepin
Vice President	Keith Gaume
Sr. Vice President	Amanda Hines
Sr. Vice President	Robert Morelli
Vice President	Tom Hutchinson
Vice President	Ray Johnson
Assistant Treasurer	Steven E. Smith
Assistant Secretary	Lynne C. Zaremba
Assistant Secretary	Helen Kujawa
Assistant Treasurer	Rick Behnke
Assistant Treasurer	James Stiegel