



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | |
|--|--|---|----------------------------------|---------------------|
| 1. Entity ID Number 396415 | | 2. Exact name of the Corporation HSBC TECHNOLOGY & SERVICES (USA) INC. | | |
| 3. Principal Office Address 1421 W SHURE DR. STE 100 | | City ARLINGTON HEIGHTS | State IL | Zip 60004 |
| 4. NAICS Code 54 - Professional, Scientific, and Technical Services | 6. Brief description of the character of business conducted in Rhode Island INFORMATION TECHNOLOGY SERVICES PROVIDER | | | |
| 5. State of Incorporation DELAWARE | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | |
| President Name VITTORIO SEVERINO | | Vice-President Name SHARON PEPIN | | |
| Street Address 452 FIFTH AVE. | | Street Address 1421 W SHURE DR. STE 100 | | |
| City NEW YORK | State NY | Zip 10018 | City ARLINGTON HEIGHTS | State IL |
| Secretary Name LOPA ZIELINSKI | | Treasurer Name JOSEPH KELLY | | |
| Street Address 10 E. 40TH ST. | | Street Address 1421 W SHURE DR. STE 100 | | |
| City NEW YORK | State NY | Zip 10016 | City ARLINGTON HEIGHTS | State IL |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | |
| Director Name VITTORIO SEVERINO | | Director Name | | |
| Street Address 452 FIFTH AVE. | | Street Address | | |
| City NEW YORK | State NY | Zip 10018 | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing. | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | |
| | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | 101 | COMMON | \$1 |
| 11. 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. | | | | |
| Name of Authorized Representative RICK L BEHNKE ASSISTANT TREASURER | | | Date 1/26/17 | |
| Signature of Authorized Representative | | | | |

FILED

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FEB 10 2017

BY 900542256

FORM 630 - Revised: 10/2016

KM

ID # 396415

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 |
| Executive Vice President | Melissa Heise |
| Secretary | Lopa Zielinski |
| Sr. Vice President and General Counsel | Paula S. Ferguson |
| Sr. Vice President and Treasurer | Joseph J. Kelly |
| Sr. Vice President | Mark LoSacco |
| Sr. Vice President | Marilou Sullivan |
| 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 |