



**State of Rhode Island  
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:** 2021

**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 AVE., 2ND FLOOR

City or Town: NEW YORK

State: NY Zip: 10018 Country: USA

**4. Business Phone No.**

866-543-3877

**5. State of Incorporation**

State: NY

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**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	Address
PRESIDENT	MONIQUE N THACKER	Address, City or Town, State, Zip Code, Country 452 5TH AVENUE,22ND FLOOR NEW YORK, NY 10018 USA
SECRETARY	PAMELA SNELL	95 WASHINGTON ST 1 SOUTH

		BUFFALO, NY 14203 USA
ASSISTANT SECRETARY	ANTHONY DEL PIANO	545 WASHINGTON BLVD JERSEY CITY, NJ 07310 USA
TREASURER	CHRISTINA KOZARITZ	452 5TH AVE. NEW YORK, NY 10018 USA
VP & CCO	CHARLES ZANGARA	452 5TH AVE. NEW YORK, NY 10018 USA
VICE PRESIDENT	TIMOTHY SMEAL	2929 WALDEN AVE DEPEW, NY 14013 USA
CHIEF RISK OFFICER	EDWARD SCHRUM	545 WASHING BLVD. JERSEY CITY, NJ 07310 USA
DIRECTOR	IRENE BLUMBERG	300 DELAWARE AVE STE 1401 WILMINGTON, DE 19801 USA
DIRECTOR	MONIQUE N THACKER	452 5TH AVENUE, 22ND FLOOR NEW YORK, NY 10018 USA
DIRECTOR	JEFF KRAEBEL	330 MADISON AVE NEW YORK, NY 10017 USA
DIRECTOR	SHAUN MCDUGALL	330 MADISON AVE NEW YORK, NY 10017 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		\$1.0000	1,000.00	1000

**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 25 Day of February, 2021 at 3:26:31 PM.** *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 MONIQUE N THACKER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07