

## 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000396415
- 2. Name of Corporation HSBC Technology & Services (USA) Inc.
- 3. Street Address Principal Business Office:

No. and Street: 227 W. MONROE STREET

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541519

6. Brief Description of the Character of Business Conducted in Rhode Island

### **HOUSES IT & SERVICES PERSONNEL & OPS**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

SECRETARY	LOPA P. ZIELINSKI	227 W. MONROE STREET CHICAGO, IL 60606 USA
EXECUTIVE VICE PRESIDENT	LOPA P. ZIELINSKI	227 W. MONROE STREET CHICAGO, IL 60606 USA
ASSISTANT TREASURER	JAMES S. STIEGEL	227 W. MONROE STREET CHICAGO, IL 60606 USA
TREASURER/CFO	JOSEPH J. KELLY	227 W. MONROE STREET CHICAGO, IL 60606 USA
PRESIDENT/CEO	MICHAEL L PRIVITERA	227 W. MONROE STREET CHICAGO, IL 60606 USA
DIRECTOR	ANDREW T. FULLAM	227 W. MONROE STREET CHICAGO, IL 60606 USA
DIRECTOR	LLOYD PLENTY	227 W. MONROE STREET CHICAGO, IL 60606 USA
DIRECTOR	MICHAEL L PRIVITERA	227 W. MONROE STREET CHICAGO, IL 60606 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	1,000.00	102

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 5 Day of March, 2025 at 11:47:43 AM.** 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 **BROOKE KERPERIEN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07