

1.) CORPORATION NAME:

**HSBC Mortgage Corporation (USA)**

DUE DATE: **6/30/2011**

SCC ID NO: **F1217803**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2929 WALDEN AVENUE

CITY/ST/ZIP: DEPEW, NY 14043-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID A GOEDEN  
TITLE: P/D  
ADDRESS: 2929 WALDEN AVE  
CITY/ST/ZIP/CO: DEPEW, NY 14043-

OFFICER

DIRECTOR

NAME: DEBORAH HESS  
TITLE: VICE PRESIDENT  
ADDRESS: 2929 WALDEN AVE  
CITY/ST/ZIP/CO: DEPEW, NY 14043-

OFFICER

DIRECTOR

NAME: PATRICIA GRACE  
TITLE: SEC/DIR  
ADDRESS: ONE HSBC CENTER  
CITY/ST/ZIP/CO: BUFFALO, NY 14043-

OFFICER

DIRECTOR

NAME: THOMAS SCANLON  
TITLE: CFO/TREAS  
ADDRESS: ONE HSBC CENTER  
CITY/ST/ZIP/CO: BUFFALO, NY 14203-

OFFICER

DIRECTOR

NAME: RICK L BEHNKE  
TITLE: ASST SECRETARY  
ADDRESS: 26525 N. RIVERWOODS BLVD  
CITY/ST/ZIP/CO: METTAWA, IL 60045-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICK L BEHNKE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICK L BEHNKE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/16/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.