

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210503574

1.) CORPORATION NAME:

**HSBC Insurance Company of Delaware**

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**

DUE DATE: **10/29/2010**

SCC ID NO: **F1644220**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 6,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 90 CHRISTIANA RD  
CHURCHMAN'S CORP CTR

CITY/ST/ZIP: NEWCASTLE, DE 19720-

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: PATRICK ANTHONY COZZA  
TITLE: PRES/CHF EXE OF  
ADDRESS: 545 WASHINGTON BLVD, 11TH FL  
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07310-  
 OFFICER  DIRECTOR

NAME: CHARLES EMORY COMPTON III  
TITLE: VP/CFO/T  
ADDRESS: 545 WASHINGTON BLVD, 11TH FL  
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07310-  
 OFFICER  DIRECTOR

NAME: WILLIAM HEYNACHER KESLER  
TITLE: VP/T  
ADDRESS: 36525 NORTH RIVERWOODS BLVD  
CITY/ST/ZIP/CO: METTAWA, IL 60245-  
 OFFICER  DIRECTOR

NAME: ANTHONY JOSEPH DEL PIANO  
TITLE: SECRETARY  
ADDRESS: 545 WASHINGTON BLVD  
11TH FLOOR  
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07310-  
 OFFICER  DIRECTOR

NAME: TIMOTHY C SPARKOWSKI  
TITLE: VICE PRESIDENT  
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/ TIMOTHY C SPARKOWSKI</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>TIMOTHY C SPARKOWSKI, VICE<br/>PRESIDENT</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>10/20/2010</u><br>DATE |
|---|--|---------------------------|

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.