

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
MARSHALL DIVISION**

DATATREASURY CORPORATION,

Plaintiff,

vs.

Case 2:06-cv-00072-DF-CMC

§
§
§
§
§
§
§
§
§

Civil Action No. 2:06cv72 Document 123 Filed 06/06/2006

Page 1 of 2

WELLS FARGO & COMPANY; ET AL.

Defendants.

HSBC BANK USA, N.A.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant HSBC Bank USA, N.A. states that it is the principal subsidiary of HSBC USA Inc., which has certain preferred shares that are publicly traded, but otherwise is an indirectly-held, wholly-owned subsidiary of HSBC North America Holdings Inc., which, in turn, is a wholly-owned indirect subsidiary of HSBC Holdings plc, a United Kingdom corporation whose shares are traded on the New York, London and Hong Kong stock exchanges. No other publicly held corporations own 10% or more of HSBC Bank USA, N.A.'s stock.

Dated: June 6, 2006

Respectfully submitted,

BOUDREAUX, LEONARD, HAMMOND & CURCIO, P.C.

By: /s/ Glen M. Boudreaux
Glen M. Boudreaux
State Bar No. 02696500
Lead Attorney for HSBC North America Holdings, Inc.
Two Houston Center
909 Fannin, Suite 2350
Houston, Texas 77010

Dockets.Justia.com

Telephone: (713) 757-0000
Telefax: (713) 757-0178
Gboudreaux@blhc-law.com

Of Counsel:

Boudreaux , Leonard, Hammond & Curcio, P.C.

Tim S. Leonard

State Bar No. 12211200

909 Fannin, Suite 2350

Houston, Texas 77003 Case 2:06-cv-00072-DF-CMC Document 123 Filed 06/06/2006 Page 2 of 2

Tel. (713) 757-0000

Fax (713) 757-0178

Email: tleonard@blhc-law.com

WilmerHale

Irah H. Donner

399 Park Avenue

New York, N.Y. 10022

Tel. (212) 230-8887

Fax (212) 230-8888

Email: Irah.donner@wilmerhale.com

Locke Liddell & Sapp LLP

Roy W. Hardin

2200 Ross Avenue, Suite 2200

Dallas, Texas 75201-6776

Tel. (214) 740-8556

Fax (214) 740-8800

Email: rhardin@lockeliddell.com

Law Offices of Richard Grainger

Richard Grainger

118 West Houston Street

Tyler, Texas 75710

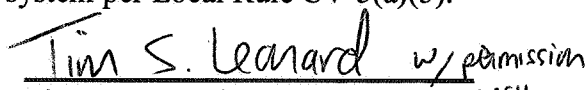
Tel. (903) 595-3514

Fax (903) 595-5360

Email: graingerpc@aol.com

Certificate of Service

I certify that a copy of HSBC Bank USA, N.A.'s Corporate Disclosure Statement was served on June 6, 2006, to all counsel of record who are deemed to have consented to electronic service via the Court's CM/ECF system per Local Rule CV-5(a)(3).


Tim S. Leonard *w/ permission MSH*