

HINO

As of 09/14/06-Corporate Records maintained in New York - Helen Kujawa or Pam Pickel

**HSBC INVESTMENTS (NORTH AMERICA) INC.**

Incorporated: Delaware, September, 10, 2003

Former Name:

Principal Office: 1201 Market Street, Suite 1001  
Wilmington, Delaware 19801

Purpose: Financial Holding Company

Regulatory Approval: Reg Y Section 225.82; BHC Act

Federal ID Number: 43-2027974

Date Issued: 100 on September 11, 2003  
3 on January 1, 2004  
1 on December 1, 2004  
1 on December 29, 2004  
1 on November 30, 2005  
4 on December 15, 2005  
1 on February 28, 2006  
1 on May 22, 2006

Stock: Common Authorized: 1,000, \$1.00 par value  
per share  
Outstanding: 112, \$1.00 par value  
per share

Preferred Authorized: 1,100, \$0.01 par value  
per share

Registered Shareholder: HSBC North America Holdings Inc.

Qualified:

Officers

Richard D. Leigh President  
Robert Kane Senior Vice President &  
Chief Financial Officer  
Robert McArthur First Vice President &  
Credit Manager  
Arie Markowitz First Vice President  
Eddie C. Mui Vice President & Deputy

	Data Security Administrator
Riccardo Petrucci	Vice President & IT Manager
Nancy Terranova	Vice President & Assistant Secretary
Daniel J. Walsh	Vice President & Treasurer
John C. Lankes	Assistant Treasurer
Faye Polayes	Assistant Treasurer
Vivian Lee	Assistant Vice President & Assistant Secretary
Susan Stewart	Assistant Vice President
Janet L. Burak	Secretary
Helen Kujawa	Assistant Secretary
Pamela A. Pickel	Assistant Secretary
David Dew	Director of Internal Audit
Pasquale Nappo	Compliance Officer
Alan Ketley	Money Laundering Control Officer

Directors

John P. DeLuca  
Robert Kane  
Richard D. Leigh  
Gerard Mattia  
Derek R. Rogers