

HBUS



LE#7000

(Runs on the HBIO ledger but we don't report on this entity.)

**HSBC BANK USA, NATIONAL ASSOCIATION**

**Incorporated:** United States, March 31, 2004;  
Date of Charter July 1, 2004;  
National Charter No. 24522

**Former Name:**

**Principal Office:** 1105 N. Market Street, Suite 1  
Wilmington, Delaware 19801  
National Banking Association

**Purpose:**

**Regulatory Approval:**

**FDIC Number:** 57890

**Annual Meeting Date:**

**Federal ID Number:** 20-1177241

**Fiscal Year Ends:** December 31

**Stock:**

Common:

Authorized: 50,000; \$100 par value  
Outstanding: 20,004; \$100 par value

Preferred:

Authorized:  
Outstanding:

**Registered Shareholder:** HSBC USA Inc. (100%)  
**Qualified:** California, Massachusetts  
**Branches:** CA, DC, FL, NJ, NY, OR, PA, WA  
**Other Offices:**

**Executive Officers**

Martin J. G. Glynn President and Chief Executive Officer

Brendan McDonagh Chief Operating Officer  
Gerald Aquilina Senior Executive Vice President  
Janet L. Burak Senior Executive Vice President  
General Counsel & Secretary

Robert M. Butcher Senior Executive Vice President  
& Chief Risk Officer

Vincent J. Mancuso Senior Executive Vice President  
John J. McKenna Senior Executive Vice President  
& Chief Financial Officer

Joseph M. Petri Senior Executive Vice President,  
Treasurer & Co-Head, CIBM

Americas  
George T. Wendler Senior Executive Vice President

Paulette M. Crooke  
Jeanne Ebersole  
Seamus McMahon  
Teresa A. Pesce  
Carolyn M. Wind  
Anthony J. Murphy  
Michael P. Ebbs

Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Co-Head, CIBM Americas  
Managing Director, Chief  
Information Officer

**Directors**

Salvatore H. Alfiero  
Donald K. Boswell  
James H. Cleave  
Frances D. Fergusson  
Martin J.G. Glynn, President and CEO  
Stephen K. Green, Chairman  
Richard A. Jalkut  
Peter Kimmelman  
Charles G. Meyer, Jr.  
James L. Morice

**HSBC BANK USA, NATIONAL ASSOCIATION**

**EXECUTIVE OFFICERS**

<u>Name</u>	<u>Title</u>
Martin J.G. Glynn	President and Chief Executive Officer
Brendan McDonagh	Senior Executive Vice President & Chief Operating Officer
Gerard Aquilina	Senior Executive Vice President
Janet L. Burak	Senior Executive Vice President, General Counsel & Secretary
Robert M. Butcher	Senior Executive Vice President & Chief Risk Officer
Vincent J. Mancuso	Senior Executive Vice President
Joseph M. Petri	Senior Executive Vice President & Treasurer
Brian Robertson	Senior Executive Vice President
George T. Wendler	Senior Executive Vice President
Paulette M. Crooke	Executive Vice President
Jeanne Ebersole	Executive Vice President
Roger K. McGregor	Executive Vice President & Chief Financial Officer
Seamus McMahan	Executive Vice President
Linda Stryker-Luftig	Executive Vice President
Kathleen R. Whelehan	Executive Vice President – Consumer Finance

As of 08/29/05  
hk/agendaHBUSEo