

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005898

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: MACQUARIE ELECTRONICS USA INC.

## Current Principal Place of Business:

11440 WEST BERNARDO COURT, STE. 366  
SAN DIEGO, CA 92127

## New Principal Place of Business:

## Current Mailing Address:

C/O JOHN MULLIN, SECRETARY  
125 WEST 55TH STREET, 22ND FLOOR  
NEW YORK, NY 10019

## New Mailing Address:

C/O CHRISTINE RIVERA, SECRETARY  
125 WEST 55TH STREET, 22ND FLOOR  
NEW YORK, NY 10019

FEI Number: 54-2077555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COONS, DAVID  
Address: 11440 WEST BERNARDO COURT, STE. 366  
City-St-Zip: SAN DIEGO, CA 92127

Title: ST ( ) Delete  
Name: MULLIN, JOHN  
Address: 125 WEST 55TH STREET LEVEL 22  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: FARRELL, GARRY  
Address: 1 MARTIN PLACE  
City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA,

Title: D ( ) Delete  
Name: BLEACH, MURRAY  
Address: 125 W. 55TH ST LEVEL 22  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: MELLOR, BRUCE  
Address: 11440 WEST BERNARDO COURT, SUITE 366  
City-St-Zip: SAN DIEGO, CA 92127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: RIVERA, CHRISTINE  
Address: 125 WEST 55TH STREET LEVEL 22  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: HAHN, KATHLEEN  
Address: 125 W 55TH STREET  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE RIVERA

SEC

02/13/2008

Electronic Signature of Signing Officer or Director

Date