

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000414

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: MACQUARIE SECURITIES (USA) INC.

## Current Principal Place of Business:

125 W 55TH ST 22ND FL  
NEW YORK, NY 10019

## New Principal Place of Business:

## Current Mailing Address:

125 W 55TH ST 22ND FL  
NEW YORK, NY 10019

## New Mailing Address:

FEI Number: 98-0141094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: SULLIVAN, LUKE  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

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

Title: D ( ) Delete  
Name: LAIDLAW, ROY  
Address: MACQUARIE BANK LIMITED NO 1 MARTIN PL  
City-St-Zip: SYDNEY, NSW 2000 , AUSTRALIA,

Title: D ( ) Delete  
Name: MOFFAT, KIERAN  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete  
Name: RIVERA, CHRISTINE  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: JOHN, MULLIN  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, LUKE  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

Title: D; P (X) Change ( ) Addition  
Name: BLEACH, MURRAY  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change ( ) Addition  
Name: PYE, WALTER  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: 125 W 55TH ST 22ND FL, NY 10019

Title: D (X) Change ( ) Addition  
Name: DOBBIE, ANGUS  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

Title: SEC (X) Change ( ) Addition  
Name: RIVERA, CHRISTINE  
Address: 125 W 55TH ST 22ND FL  
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change ( ) Addition  
Name: COPLEY, GRAHAM  
Address: 125 W 55TH ST 22ND FL  
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