

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006670

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: MACQUARIE HOLDINGS (U.S.A.) INC.

**Current Principal Place of Business:**

125 WEST 55TH STREET, LEVEL 22  
NEW YORK, NY 10019

**New Principal Place of Business:**

125 WEST 55TH STREET, LEVEL 22  
NEW YORK, NY 10019 US

**Current Mailing Address:**

125 WEST 55TH STREET, LEVEL 22  
NEW YORK, NY 10019

**New Mailing Address:**

125 WEST 55TH STREET, LEVEL 22  
NEW YORK, NY 10019 US

FEI Number: 13-3789912

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BISHOP, T. CAMERON  
Address: 125 WEST 55TH STREET, LEVEL 22  
City-St-Zip: NEW YORK, NY 10019 US

Title: SEC  
Name: REED, AMANDA  
Address: 125 WEST 55TH STREET, LEVEL 22  
City-St-Zip: NEW YORK, NY 10019 US

Title: VPT  
Name: HAHN, KATHLEEN  
Address: 125 WEST 55TH STREET, LEVEL 22  
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR  
Name: HOOKE, JAMES  
Address: 125 WEST 55TH STREET, LEVEL 22  
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR  
Name: MURDOCH, DUNCAN  
Address: 125 WEST 55TH STREET, LEVEL 22  
City-St-Zip: NEW YORK, NY 10019 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/14/2011

Electronic Signature of Signing Officer or Director

Date