

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006670

FILED
Mar 31, 2012
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 US

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 US

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: BUTCHER, NICHOLAS JAMES PD
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

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

Title: SEC
Name: MICHAEL, AMANDA SEC
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: DARETH JEFFERS

POA

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date