

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006670

FILED
Feb 21, 2003
Secretary of State

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

Current Principal Place of Business:

600 FIFTH AVENUE, 21ST FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVENUE, 21ST FLOOR
NEW YORK, NY 10020

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, NICHOLAS
Address: 600 FIFTH AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: TS () Delete
Name: ADAMS, WENDY
Address: 600 FIFTH AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: PD () Delete
Name: YATES, OLIVER
Address: 600 FIFTH AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D () Delete
Name: MAGILL, JANE
Address: 45 WEST 60TH ST
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: SULLIVAN, LUKE
Address: 305 WEST 50TH ST
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: MAGILL, JANE
Address: 600 FIFTH AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: SULLIVAN, LUKE
Address: 600 FIFTH AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WENDY ADAMS

TS

02/21/2003

Electronic Signature of Signing Officer or Director

Date