2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005054

Entity Name: MACQUARIE AMERICA SERVICES INC.

Current Principal Place of Business:

125 WEST 55TH STREET LEVEL 22

NEW YORK, NY 10019

Current Mailing Address:

125 WEST 55TH STREET

LEVEL 22

NEW YORK, NY 10019 US

FEI Number: 26-3771444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2021

Secretary of State

6921744472CC

Officer/Director Detail:

SECRETARY Title Title **DIRECTOR**

DELGADO, DIANA Name Name CRUIKSHANK, MARK KEVIN

> 125 WEST 55TH STREET Address 125 WEST 55TH STREET LEVEL 22 LEVEL 22

NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip:

City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

DASGUPTA, PRATAP RICHARDSON, TROY GEOFFREY Name Name

125 WEST 55TH STREET 125 WEST 55TH STREET Address Address

LEVEL 22 City-State-Zip: NEW YORK NY 10019

NEW YORK NY 10019 City-State-Zip:

Title **TREASURER**

OSWALD, JENNIFER MARGARET Name

ANNE

125 WEST 55TH STREET Address

LEVEL 22

City-State-Zip: NEW YORK NY 10019

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.

04/29/2021 SIGNATURE: DIANA DELGADO **SECRETARY**