

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508453

1.) CORPORATION NAME:

Macquarie Mortgages USA Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1514886**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	500
CUMPA	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 W 55TH STREET
LEVEL 22

CITY/ST/ZIP: NEW YORK, NY 10018-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: BEVAN JEFFREY RICHARDSON
TITLE: PRESIDENT
ADDRESS: 125 W 55TH STREET
LEVEL 22
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: JAMES ANGUS
TITLE: VP/SEC/TREAS
ADDRESS: 125 W 55TH STREET
LEVEL 22
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: MARK TORLINE
TITLE: DIRECTOR
ADDRESS: 125 W 55TH STREET
LEVEL 22
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: AMANDA REED
TITLE: SECRETARY
ADDRESS: 125 W 55TH STREET
LEVEL 22
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ AMANDA REED

AMANDA REED, SECRETARY

4/25/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.