

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212523722

1.) CORPORATION NAME:

Macquarie Mortgages USA Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1514886**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	James Angus	
TITLE:	PRESIDENT	
ADDRESS:	125 W 55th Street Level 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Bevan Jeffrey Richardson	
TITLE:	VP/SEC/TREAS	
ADDRESS:	125 W 55th Street LEVEL 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Amanda Michael	
TITLE:	ASST SECRETARY	
ADDRESS:	125 W 55th Street LEVEL 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	See Yeng Quek	
TITLE:	DIRECTOR	
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 Michael	Amanda Michael, ASST	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.