

1.) CORPORATION NAME: <b>Macquarie Mortgages USA Inc.</b>	DUE DATE: <b>6/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1514886</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

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 SECRETARY	5/18/2013
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.