

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509394

1.) CORPORATION NAME:

Transurban (USA) Operations Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

SCC ID NO: **F1631144**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 589 8TH AVENUE, 21ST FLOOR

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.

NAME: KEN DALEY
TITLE: PRESIDENT
ADDRESS: 589 8TH AVE, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: MICHAEL KULPER
TITLE: DIR/SR VP
ADDRESS: 589 8TH AVE, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: SAMANTHA HOGG
TITLE: SECRETARY
ADDRESS: 589 8TH AVE, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: TOM HONAN
TITLE: DIRECTOR
ADDRESS: 589 8TH AVE, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

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/ KEN DALEY

KEN DALEY, PRESIDENT

5/6/2011

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.