

1.) CORPORATION NAME:

DUE DATE: **10/31/2012**

**Macquarie Rail Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1646829**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	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 WEST 55TH ST  
LEVEL 22

CITY/ST/ZIP: NEW YORK, NY 10019

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:	DAVID EDWARDS	
TITLE:	PRESIDENT	
ADDRESS:	125 WEST 55TH ST LEVEL 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK BRECHT	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 WEST 55TH ST LEVEL 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AMANDA MICHAEL	
TITLE:	SECRETARY	
ADDRESS:	125 WEST 55TH ST LEVEL 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHLEEN HAHN	
TITLE:	TREASURER	
ADDRESS:	125 WEST 55TH ST LEVEL 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARRY ANDREW FARRELL	
TITLE:	DIRECTOR	
ADDRESS:	125 WEST 55TH ST LEVEL 22	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

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, SECRETARY	9/17/2012
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.