

1.) CORPORATION NAME:

Transurban (USA) Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1727496**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: ELIZABETH MILDWATER
TITLE: SECRETARY
ADDRESS: 589 8TH AVENUE
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	11/19/2010
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.