

1.) CORPORATION NAME: <b>Transurban (USA) Inc.</b>	DUE DATE: <b>11/30/2011</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1727496</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
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.					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 589 8TH AVENUE 21ST FLOOR  CITY/ST/ZIP: NEW YORK, NY 10018	
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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.	
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NAME: KEN DALEY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 589 8TH AVENUE 21ST FLOOR				
CITY/ST/ZIP/CO: NEW YORK, NY 10018				

NAME: MICHAEL KULPER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SR VP				
ADDRESS: 589 8TH AVENUE 21ST FLOOR				
CITY/ST/ZIP/CO: NEW YORK, NY 10018				

NAME: SAMANTHA HOGG	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 589 8TH AVENUE 21ST FLOOR				
CITY/ST/ZIP/CO: NEW YORK, NY 10018				

NAME: TOM HONAN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 589 8TH AVENUE 21ST FLOOR				
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/ KEN DALEY	KEN DALEY, PRESIDENT	4/30/2012
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.