



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division  
 One Ashburton Place, 17th floor  
 Boston, MA 02108-1512  
 Telephone: (617) 727-9640

## Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

**Federal Employer Identification Number:** 000907224 (must be 9 digits)

**1. Exact name of the corporation:** MACQUARIE HOLDINGS (U.S.A.) INC.

**2. Jurisdiction of Incorporation:** State: DE Country: USA

**3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:**

Name: C T CORPORATION SYSTEM

No. and Street: 155 FEDERAL STREET

STE 700

City or Town: BOSTON

State: MA

Zip: 02110

Country: USA

**5. Street address of the corporation's principal office:**

No. and Street: 125 WEST 55TH STREET, LEVEL 22

City or Town: NEW YORK

State: NY

Zip: 10019

Country: USA

**6. Provide the name and business street address of the officers and of all the directors of the corporation:**  
 (A president, treasurer, secretary and at least one director are required.)

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address (no PO Box)<br>Address, City or Town, State, Zip Code |
|----------------|------------------------------------------------|---------------------------------------------------------------|
| PRESIDENT      | NICHOLAS JAMES BUTCHER                         | 125 WEST 55TH STREET, LEVEL 22<br>NEW YORK, NY 10019 USA      |
| TREASURER      | KATHLEEN HAHN                                  | 125 WEST 55TH STREET, LEVEL 22<br>NEW YORK, NY 10019 USA      |
| SECRETARY      | AMANDA MICHAEL                                 | 125 WEST 55TH STREET, LEVEL 22<br>NEW YORK, NY 10019 USA      |
| VICE PRESIDENT | JAMES HOOKE                                    | 125 WEST 55TH STREET, LEVEL 22<br>NEW YORK, NY 10019 USA      |
| DIRECTOR       | NICHOLAS JAMES BUTCHER                         | 125 WEST 55TH STREET, LEVEL 22<br>NEW YORK, NY 10019 USA      |
| DIRECTOR       | JAMES HOOKE                                    | 125 WEST 55TH STREET, LEVEL 22<br>NEW YORK, NY 10019 USA      |

**7. Briefly describe the business of the corporation:**

HOLDING COMPANY

**8. Capital stock of each class and series:**

|  | Par Value Per Share | Total Authorized by Articles | Total Issued |
|--|---------------------|------------------------------|--------------|
|--|---------------------|------------------------------|--------------|

| Class of Stock | Enter 0 if no Par | of Organization or Amendments |                 | and Outstanding<br>Num of Shares |
|----------------|-------------------|-------------------------------|-----------------|----------------------------------|
|                |                   | Num of Shares                 | Total Par Value |                                  |
| CWP            | \$0.01000         | 1,000,000                     | \$10,000.00     | 170,027                          |
| PWP            | \$100.00000       | 7,500                         | \$750,000.00    | 0                                |

9. Check here if the stock of the corporation is publicly traded: ☐

10. Report is filed for fiscal year ending: 03/31/ 2013

Signed by AMANDA MICHAEL , its OTHER OFFICER  
on this 15 Day of May, 2013