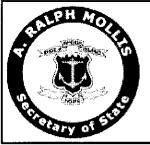
Fee: \$50.00



## State of Rhode Island and Providence Plantations Office of the Secretary of State

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

| LOGOUT |

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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Help with this form

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2009** 

- 1. Corporate ID No. 0001
- 000151955
- 2. Name of Corporation Macquarie Mortgages USA Inc.
- 3. Street Address Principal Business Office:

No. and Street:

10151 DEERWOOD PARK BLVD

BUILDING 100, SUITE 500

City or Town:

**JACKSONVILLE** 

State: FL

Zip: 32256

Country: USA

4. Business Phone No.

904-538-5000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MORTGAGE LENDING AND/OR SERVICING.

FILED

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title Individual Name Address

Delete		First, Middle, Last	, Suffix	Address	, City or Town, State, Zip Co	de, Country	
	PRESIDENT	MICHAEL L BAR	MICHAEL L BARRETT		10151 DEERWOOD PARK BLVD, BLDG.100 STE.500 JACKSONVILLE, FL 32256 USA		
	TREASURER GERHARD L NAUDE		UDE	10151 DEERWOOD PARK BLVD, BLDG.100 STE.500 JACKSONVILLE, FL 32256 US			
	SECRETARY	GERHARD L NAUDE		10151 DEERWOOD PARK BLVD, BLDG.100 STE.500 JACKSONVILLE, FL 32256 US			
	VICE PRESIDENT	GERHARD L. NA	NUDE	10151 D	EERWOOD PARK BLVD, B JACKSONVILLE, FL 32256	LDG.100 STE.500	
	ASSISTANT SECRETARY	SCOTT DONALD	SCOTT DONALDSON		10151 DEERWOOD PARK BLVD. BUILDING 100 SUITE 50 JACKSONVILLE, FL 32256 USA		
	DIRECTOR	RAYMOND J BRO	RAYMOND J BROOKER		10151 DEERWOOD PARK BLVD, BLDG.100 STE.500 JACKSONVILLE, FL 32256 US		
	DIRECTOR	DIRECTOR MICHAEL L BARRETT		10151 DEERWOOD PARK BLVD, BLDG.100 STE.500 JACKSONVILLE, FL 32256 US			
	DIRECTOR	GERHARD L NA	UDE	10151 DEERWOOD PARK BLVD, BLDG.100 STE.500 JACKSONVILLE, FL 32256 US			
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Clear Contact Email: SCOTT.DONALDSON@MACG Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail. Signed this 21 Day of August, 2009 at 11:49:16 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2. By SCOTT DONALDSON Signature of Authorized Representative of the Corporation ASSISTANT SECRETARY Title This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7. By selecting ACCEPT you hereby acknowledge that this electronic document is submitted in compliance with R.I. Gen. Laws § 7-1.2. You hereby agree that any legal issues or causes of action arising from the submission of this Accept Decline Click HERE to Submit This Information Form No. 630 Revised 09/07 ? © 2007 - 2009 State of Rhode Island and Providence Plantations Help All Rights Reserved