



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000151955

2. Name of Corporation Macquarie Mortgages USA Inc.

3. Street Address Principal Business Office:

No. and Street: 125 W 55TH STREET
LEVEL 22

City or Town: NEW YORK State: NY Zip: 10018 Country: USA

5. State of Incorporation

State: DE

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

MORTGAGE ORIGINATION AND SERVICING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| PRESIDENT | JAMES ANGUS | 125 W 55TH STREET, LEVEL 22 NEW YORK, NY 10018 USA |
| ASSISTANT SECRETARY | DIANA HUET | 125 W 55TH STREET, LEVEL 22 NEW YORK, NY 10018 USA |
| ASSISTANT SECRETARY | AMANDA MICHAEL | 125 W 55TH STREET, LEVEL 22 NEW YORK, NY 10018 USA |
| ASSISTANT SECRETARY | EILEEN PLAZA | 125 W 55TH STREET, LEVEL 22 NEW YORK, NY 10018 USA |
| DIRECTOR | JAMES ANGUS | 125 W 55TH STREET, LEVEL 22 NEW YORK, NY 10018 USA |
| DIRECTOR | NATALIE BLOOMFIELD | 125 W 55TH STREET, LEVEL 22 NEW YORK, NY 10018 USA |
| DIRECTOR | HAYDEN JONES | 125 W 55TH STREET, LEVEL 22 NEW YORK, NY 10018 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 1,000.00 | 500 |
| PWP | | \$100.0000 | 2,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of April, 2016 at 3:02:55 PM. *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 AMANDA MICHAEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

