



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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