

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0895632  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/25/2023 8:25:01 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** MACQUARIE PHYSICAL METALS (USA) INC.  
**Company ID:** 0895632  
**State of origin:** Delaware  
**Formation date:** 8/26/2014 12:00:00 AM  
**Date filed:** 6/25/2023 8:24:42 AM  
**Fee:** \$15.00

**Principal Office**

125 W. 55TH STREET  
NEW YORK, NY 10019

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                               |  |
|----------------|-------------------------------|--|
| President      | WALTER PYE                    | 125 WEST 55TH STREET, LEVEL 22, NEW YORK, NY 10019 |
| Treasurer      | JOHN STEPHEN MARTIN           | 125 WEST 55TH STREET, LEVEL 22, NEW YORK, NY 10019 |
| Vice President | GARTH MATTHEW DIXON LIVERMORE | 125 WEST 55TH STREET, LEVEL 22, NEW YORK, NY 10019 |

**Directors**

|          |                               |  |
|----------|-------------------------------|--|
| Director | GARTH MATTHEW DIXON LIVERMORE | 125 WEST 55TH STREET, LEVEL 22, NEW YORK, NY 10019 |
| Director | WALTER PYE                    | 125 WEST 55TH STREET, LEVEL 22, NEW YORK, NY 10019 |
| Director | PETER HARRISON                | 125 WEST 55TH STREET, LEVEL 22, NEW YORK, NY 10019 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | WALTER PYE |
| <b>Title</b>     | PRESIDENT  |