

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	MACQUARIE COMMODITIES (USA) INC.
<b>Company ID</b>	0669453.09.99999
<b>Date Filed</b>	2/13/2008 12:37:29 PM
<b>Fee</b>	\$15.00

## Principal Office

125 WEST 55TH STREET  
22ND FLOOR  
NEW YORK, NY 10019

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Walter Pye	125 W 55th Street New York, NY 10019
Secretary	Christine Rivera	125 W 55th Street New York, NY 10019
Treasurer	Kathleen Hahn	125 W 55th Street New York, NY 10019

## Directors

Director	Francoise Duboc	125 W 55th Street New York, NY 10019
Director	Walter Pye	125 W 55th Street New York, NY 10019
Director	Brian Hynes	125 W 55th Street New York, NY 10019

## Signatures

<b>Signature</b>	Christine Rivera
<b>Title</b>	Secretary