



0005064356

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005064356

Date Filed: 1/13/2023 10:50:19 AM

Entity Name and Mailing Address:

Entity Name: MACQUARIE COMMODITIES (USA) INC.
Foreign Name (name in home jurisdiction): MACQUARIE COMMODITIES (USA) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003401077
Address: 125 W 55TH ST
NEW YORK, NY 10019-5369

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---|-----------|--|
| BRIAN HYNES | President | 125 W 55TH ST NEW YORK, NY 10019-5369 |
| DIANA DELGADO | Secretary | 125 W 55TH ST NEW YORK, NY 10019-5369 |
| JOHN STEPHEN MARTIN | Treasurer | 125 W 55TH ST NEW YORK, NY 10019-5369 |
| PETER HARRISON | Director | 125 W 55TH ST NEW YORK, NY 10019-5369 |
| BRIAN HYNES | Director | 125 W 55TH ST NEW YORK, NY 10019-5369 |
| <input checked="" type="checkbox"/> GARTH MATTHEW DIXON LIVERMORE | Director | 125 W 55TH ST NEW YORK, NY 10019-5369 |

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

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DIANA DELGADO

01/13/2023

Sign Here

Date

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