

No. C 196830		Due no later than Dec 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MACQUARIE EQUIPMENT FINANCE, INC. ANNE MARIE MOORE 2285 FRANKLIN RD BLOOMFIELD HILLS MI 48302		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GREGORY GOLDSTEIN	2285 FRANKLIN ROAD	BLOOMFIELD HILLS	MI	USA	48302
DIRECTOR	ANDREW GEE	NO. 1 MARTIN PLACE	SYDNEY		AUSTRALIA	2000
DIRECTOR	KENNETH BRUCHANSKI	2285 FRANKLIN ROAD	BLOOMFIELD HILLS	MI	USA	48302
PRESIDENT	GREGORY GOLDSTEIN	2285 FRANKLIN RD	BLOOMFIELD HILLS	MI	USA	48302
SECRETARY	LYNN STENBACK	2285 FRANKLIN RD	BLOOMFIELD HILLS	MI	USA	48302
5. Organized Under the Laws of: DE C 196830		6. Annual Report must be signed.* Signature: Anne Marie Moore Name (type or print): Anne Marie Moore				
		Date: 12/18/2014 Title: Paralegal				
Processed 12/18/2014		* Electronically provided signatures are accepted as original signatures.				