

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100745

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: BOVIS LEND LEASE, INC.

**Current Principal Place of Business:**

200 PARK AVENUE  
9TH FLOOR  
NEW YORK, NY 10166 US

**New Principal Place of Business:**

**Current Mailing Address:**

5909 PEACHTREE DUNWOODY ROAD  
SUITE 500  
ATLANTA, GA 30328 US

**New Mailing Address:**

FEI Number: 56-0315630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BELLAMAN, MICHAEL D  
Address: 200 PARK AVE., 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: EVP  
Name: ARFSTEN, JEFFREY  
Address: ONE NORTH WACKER DRIVE, STE 850  
City-St-Zip: CHICAGO, IL 60606

Title: CFO  
Name: CHRIS, SOUTHER  
Address: ONE NORTH WACKER DRIVE, SUITE 850  
City-St-Zip: CHICAGO, IL 60606

Title: EVP  
Name: DRIGGS, RICHARD  
Address: 5909 PEACHTREE DUNWOODY #500  
City-St-Zip: ATLANTA, GA 30328

Title: SECY  
Name: PORTELA, JOSEPH G  
Address: 200 PARK AVE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: TRES  
Name: ROBINSON, BRAD  
Address: 2300 YORKMONT ROAD, SUITE 700  
City-St-Zip: CHARLOTTE, NC 28217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD DRIGGS

EVP

04/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date