

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100745

FILED
Mar 31, 2012
Secretary of State

Entity Name: LEND LEASE (US) CONSTRUCTION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

200 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARFSTEN, JEFFREY L PD
Address: 200 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166 US

Title: VP
Name: ADAMS, GAIL VP
Address: 200 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166 US

Title: T
Name: ROBINSON, J. BRAD T
Address: 200 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166 US

Title: S
Name: CHRISTENSEN-SJOGREN, LINDA S
Address: 200 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166 US

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: MANDELINE HENDRICKS

POA

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date