

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 100745

**Entity Name:** LENDLEASE (US) CONSTRUCTION INC.**Current Principal Place of Business:**200 PARK AVENUE  
9TH FLOOR  
NEW YORK, NY 10166**Current Mailing Address:**200 PARK AVENUE  
9TH FLOOR  
NEW YORK, NY 10166 US**FEI Number:** 56-0315630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | VP                                    |
| Name            | JACKSON, MITCHELL                     |
| Address         | 2320 CASCADE POINT BLVD.<br>SUITE 300 |
| City-State-Zip: | CHARLOTTE NC 28208                    |

|                 |                              |
|-----------------|------------------------------|
| Title           | SECRETARY                    |
| Name            | ZEHNER, LORI B.              |
| Address         | 200 PARK AVENUE<br>9TH FLOOR |
| City-State-Zip: | NEW YORK NY 10166            |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | VP                               |
| Name            | PERDUE, TOBEY                    |
| Address         | 1201 DEMONBREUN ST.<br>SUITE 800 |
| City-State-Zip: | NASHVILLE TN 37203               |

|                 |                              |
|-----------------|------------------------------|
| Title           | VP                           |
| Name            | O'NEILL, PATRICK             |
| Address         | 200 PARK AVENUE<br>9TH FLOOR |
| City-State-Zip: | NEW YORK NY 10166            |

|                 |                              |
|-----------------|------------------------------|
| Title           | VP                           |
| Name            | KIGGINS, JESSICA             |
| Address         | 200 PARK AVENUE<br>9TH FLOOR |
| City-State-Zip: | NEW YORK NY 10166            |

|                 |                               |
|-----------------|-------------------------------|
| Title           | VP                            |
| Name            | BRACKS, ANTHONY LEWIS         |
| Address         | 71 STEVENSON ST.<br>SUITE 800 |
| City-State-Zip: | SAN FRANCISCO CA 94105        |

|                 |                                            |
|-----------------|--------------------------------------------|
| Title           | VP                                         |
| Name            | KIERMAS, GEORGE                            |
| Address         | 2320 CASCADE POINTE BOULEVARD<br>SUITE 300 |
| City-State-Zip: | CHARLOTTE NC 28208                         |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VP                              |
| Name            | NIEF, DAVID                     |
| Address         | 156 E. MARKET ST.<br>SUITE 1107 |
| City-State-Zip: | INDIANAPOLIS IN 46204           |

**Continues on page 2**

*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:** ERICA YOUNG**ASST SECRETARY****03/04/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name VOIT, KAREN  
Address 1695 KERNERSVILLE MEDICAL PARKWAY  
City-State-Zip: KERNERSVILLE NC 27284

Title VP  
Name HOOP, WILLIAM  
Address 30 SOUTH WACKER DRIVE  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT  
Name ARFSTEN, JEFFREY L.  
Address 30 SOUTH WACKER DRIVE  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name GODFREY, DANNY  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR  
Name MARK, BIANCUCCI  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

Title VP  
Name ETHAN, BROWN  
Address 489 FULTON LANE,ST.  
City-State-Zip: HELENA CA 94574

Title VP  
Name JASON, ETHERIDGE  
Address 30 S. WACKER DR.,24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name ANDREW, HANK  
Address 30 S. WACKER DR.,24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title TREASURER  
Name PETER, HOFFMAN  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

Title VP  
Name JOSHUA, VANDENHENGEL  
Address 200 PARK AVENUE  
9TH FLOOR

Title DIRECTOR  
Name BRANDT, ROBERT JR.  
Address 30 SOUTH WACKER DRIVE  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name PATEL, KINJAL  
Address 30 SOUTH WACKER DR.  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60610

Title VP  
Name ORGAN, MICHAEL  
Address 30 SOUTH WACKER DR.  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title CFO  
Name GODFREY, DANNY  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

Title VP  
Name MONICA, BARSOUM  
Address 30 S. WACKER DRIVE,24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name HEATH, COWAN  
Address 30 S. WACKER DRIVE,24TH FLOOR,  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name JASON, HADLEY P.  
Address 1201 DEMONBREUN ST.,SUITE 800  
City-State-Zip: NASHVILLE TN 37203

Title VP  
Name CHRISTIAN, HARVAT  
Address 1201 DEMONBREUN ST.,SUITE 800  
City-State-Zip: NASHVILLE TN 32703

Title VP  
Name VEENA, KUMAR  
Address 30 S. WACKER DRIVE,24TH FLOOR,  
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY  
Name ERICA, YOUNG  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

