2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2017
Secretary of State
CC8095837917

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	DIRECTOR	Title	VP
Name	WOOLCOCK, MURRAY	Name	MIZUSHIMA, NORI
Address	200 PARK AVENUE 9TH FLOOR	Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166	City-State-Zip:	NEW YORK NY 10166
Title	PRESIDENT	Title	SECRETARY
Name	ARFSTEN, JEFFREY L.	Name	GIORDANO, THOMAS V.
Address	200 PARK AVENUE 9TH FLOOR	Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166	City-State-Zip:	NEW YORK NY 10166
Title	TREASURER	Title	ASSISTANT SECRETARY
Name	DONOHOE, JOHN	Name	DAVIS, KEVIN M.
Address	200 PARK AVENUE 9TH FLOOR	Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166	City-State-Zip:	NEW YORK NY 10166
Title	DIRECTOR	Title	VP
Name	WALSH, PAUL	Name	COOK, EDWARD R.
Address	200 PARK AVENUE 9TH FLOOR	Address	2300 YORKMONT ROAD SUITE 700
City-State-Zip:	NEW YORK NY 10166	City-State-Zip:	CHARLOTTE NC 28217

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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: KEVIN M. DAVIS ASSISTANT SECRETARY 04/15/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	ARFSTEN, JEFFREY L.
Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166