

**2016 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:**CT 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, PRESIDENT  
Name ARFSTEN, JEFFREY L.  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

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

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

Title VP  
Name COOK, EDWARD R.  
Address 2300 YORKMONT ROAD  
SUITE 700  
City-State-Zip: CHARLOTTE NC 28217

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

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

Title SECRETARY  
Name GIORDANO, THOMAS V.  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

*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****ASST SECRETARY****04/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date