

2022 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.
SUITE 300
City-State-Zip: CHARLOTTE NC 28208

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

Title SENIOR VICE PRESIDENT
Name HARDER, TIMOTHY
Address 30 SOUTH WACKER DRIVE
24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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

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

Title PRESIDENT AND MANAGING
DIRECTOR
Name FRATIANNI, MICHAEL
Address 200 PARK AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10166

Title SENIOR VICE PRESIDENT
Name JAMES, PAUL A.
Address 30 SOUTH WACKER DR.
24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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

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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: YOUNG, ERICA**ASSISTANT SECRETARY** 03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title SENIOR VICE PRESIDENT
Name MORLEY, JOHN C.
Address 30 SOUTH WACKER DR.
24TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name WEYMAN, ROSS
Address 30 SOUTH WACKER DR.
24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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

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

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

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

Title SENIOR VICE PRESIDENT
Name WHITE, RUSSELL

Title SENIOR VICE PRESIDENT
Name RIEBOCK, KRAIG
Address 30 SOUTH WACKER DR.
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Title VP
Name KIERMAS, GEORGE
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Title VP
Name WEYMAN, KENNETH S.
Address 30 SOUTH WACKER DR.
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Title VP
Name VOIT, KAREN
Address 1695 KERNERSVILLE MEDICAL
PARKWAY
City-State-Zip: KERNERSVILLE NC 27284

Title SENIOR VICE PRESIDENT
Name BRANDT, ROBERT JR.
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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 DIRECTOR
Name GODFREY, DANNY
Address 200 PARK AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10166

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

Title SENIOR VICE PRESIDENT
Name ZESCH, KEVIN

Address 1201 DEMONBREUN ST.
1201 DEMONBREUN ST., SUITE 800
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT
Name BENKEN, KIRK
Address 71 STEVENSON STREET
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Title VP
Name RAYMER, CALEIGH
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SUITE 600
City-State-Zip: LOS ANGELES CA 90017

Address 30 SOUTH WACKER DR.
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Title VP
Name HAYES, KIP
Address 515 SOUTH FLOWER STREET
SUITE 600
City-State-Zip: LOS ANGELES CA 90017

Title SENIOR VICE PRESIDENT
Name LENTZ, MICHAEL
Address 2 CARDINAL LANE
City-State-Zip: EPHRATA PA 17522