

2021 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 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 BALL, JOHN F.
Address ONE PRESERVE PARKWAY
SUITE 700
City-State-Zip: ROCKVILLE MD 20852

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

Title EXECUTIVE VICE PRESIDENT
Name CONLEY, STEPHEN S.
Address ONE PRESERVE PARKWAY
SUITE 700
City-State-Zip: ROCKVILLE MD 20852

Title VP
Name HEIDMANN, CHRIS
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

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**ASSISTANT SECRETARY** 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP
Name KIERMAS, GEORGE
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SUITE 300
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Title VP
Name WEYMAN, KENNETH S.
Address 30 SOUTH WACKER DR.
24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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

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

Title DIRECTOR
Name WALSH, PAUL
Address 200 PARK AVENUE
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Title VP
Name HOOP, WILLIAM
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Title VP
Name WATHEN, JOE

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

Title SENIOR VICE PRESIDENT
Name MORLEY, JOHN C.
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Title VP
Name WEYMAN, ROSS
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Title SENIOR VICE PRESIDENT
Name BRANDT, ROBERT JR.
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Title TREASURER
Name DONOHUE, JOHN
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Title VP
Name PATEL, KINJAL
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Title EXECUTIVE VICE PRESIDENT
Name ARFSTEN, JEFFREY L.

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SUITE 600
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Title VP
Name ORGAN, MICHAEL

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Title VP
Name HANNON, LIAM
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Title CFO
Name GODFREY, DANNY
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Title SENIOR VICE PRESIDENT
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Title SENIOR VICE PRESIDENT
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Title ASSISTANT SECRETARY
Name YOUNG, ERICA

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

Title SENIOR VICE PRESIDENT
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Title SENIOR VICE PRESIDENT
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Title VP
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Title SENIOR VICE PRESIDENT
Name LENTZ, MICHAEL
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City-State-Zip: EPHRATA PA 17522