

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

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

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

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

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

Title	VP
Name	O'NEILL, PATRICK
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

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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: 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

