

2019 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 BANDINI, LEO
Address 515 SOUTH FLOWER STREET,SUITE 600
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name BLAKEY, JOHN
Address 30 SOUTH WACKER DRIVE, 24TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name COOK, EDWARD R.
Address 2320 CASCADE POINTE BOULEVARD SUITE 300
City-State-Zip: CHARLOTTE NC 28208

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

Title VP
Name BASSLER, JR., ROBERT
Address 30 SOUTH WACKER DRIVE, 24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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

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

Title VP
Name EICKER, JEANNINE
Address 30 SOUTH WACKER DRIVE, 24TH FLOOR
City-State-Zip: CHICAGO IL 60606

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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****04/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP
Name HAUGHT, MATTHEW
Address ONE PRESERVE PARKWAY, SUITE 700
City-State-Zip: ROCKVILLE MD 20852

Title VP
Name HOOP, WILLIAM
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Title VP
Name LARSON, DOUG
Address ONE PRESERVE PARKWAY
City-State-Zip: ROCKVILLE MD 20852

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

Title VP
Name PATEL, KINJAL
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Title VP
Name RENNER, JEFFERY A.
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Title VP
Name ROBINSON, J. BRAD
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Title VP
Name SUMMERS, CHARLES
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Title VP

Title DIRECTOR
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City-State-Zip: SACRAMENTO CA 95827

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Name ORGAN, MICHAEL
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Title VP
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Title DIRECTOR
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Title ASST. SECRETARY
Name YOUNG, ERICA
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Title VP
Name VOIT, KAREN
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Title VP
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Title VP
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