

2020 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

FILED
May 14, 2020
Secretary of State
3341854952CC

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

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

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

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

Title VP
Name WATHEN, JOE
Address 515 SOUTH FLOWER STREET
SUITE 600
City-State-Zip: LOS ANGELES CA 90017

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

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

Title VP
Name RENNER, JEFFERY A.
Address ONE PRESERVE PARKWAY
SUITE 700
City-State-Zip: ROCKVILLE MD 20852

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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

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RAYMER, CALEIGH
Address 515 SOUTH FLOWER STREET
SUITE 600
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name ORGAN, MICHAEL
Address 30 SOUTH WACKER DR.
SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title VP
Name MIZUSHIMA, NORI
Address 9838 OLD PLACERVILLE RD.
SUITE B
City-State-Zip: SACRAMENTO CA 95827

Title VP
Name JACKSON, MITCHELL
Address 2320 CASCADE POINT BLVD.
SUITE 300
City-State-Zip: CHARLOTTE NC 28208

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

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

Title PRESIDENT
Name FRATIANNI, MICHAEL
Address 200 PARK AVENUE
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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 DIRECTOR
Name WALSH, PAUL
Address 200 PARK AVENUE
9TH FLOOR
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Title DIRECTOR
Name FRATIANNI, MICHAEL

Title VP
Name PATEL, KINJAL
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Title SECRETARY
Name GIORDANO, THOMAS V.
Address 200 PARK AVENUE
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Title TREASURER
Name DONOHOE, JOHN
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Title VP
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Title DIRECTOR
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