

**2018 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	PRESIDENT
Name	ARFSTEN, JEFFREY L.
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	SECRETARY
Name	GIORDANO, THOMAS V.
Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166
Title	DIRECTOR
Name	LIVESEY, PAUL
Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166

Title	ASST. SECRETARY
Name	DAVIS, KEVIN M.
Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166
Title	DIRECTOR
Name	WALSH, PAUL
Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166
Title	DIRECTOR
Name	COUNCIL, ANDREW
Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166
Title	TREASURER
Name	DONOHUE, JOHN
Address	200 PARK AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10166

*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:** KEVIN M. DAVIS

ASST. SECRETARY

04/07/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date