

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100745

**FILED
Apr 07, 2018
Secretary of State
CC0473765463**

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 ASST. SECRETARY
Name DAVIS, KEVIN M.
Address 200 PARK AVENUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10166

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

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

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

Title TREASURER
Name DONOHOE, 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