

**2022 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 DIRECTOR  
Name FRATIANNI, MICHAEL  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

Title SENIOR VICE PRESIDENT  
Name HARDER, TIMOTHY  
Address 30 SOUTH WACKER DRIVE  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

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

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

Title PRESIDENT AND MANAGING  
DIRECTOR  
Name FRATIANNI, MICHAEL  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

Title SENIOR VICE PRESIDENT  
Name JAMES, PAUL A.  
Address 30 SOUTH WACKER DR.  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name O'NEILL, PATRICK  
Address 200 PARK AVENUE  
9TH FLOOR  
City-State-Zip: NEW YORK NY 10166

**Continues on page 2**

*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:** YOUNG, ERICA**ASSISTANT SECRETARY** 03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name KIGGINS, JESSICA  
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

Title SENIOR VICE PRESIDENT  
Name MORLEY, JOHN C.  
Address 30 SOUTH WACKER DR.  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

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

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

Title EXECUTIVE VICE PRESIDENT  
Name ARFSTEN, JEFFREY L.  
Address 30 SOUTH WACKER DRIVE  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

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

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

Title SENIOR VICE PRESIDENT  
Name WHITE, RUSSELL

Title SENIOR VICE PRESIDENT  
Name RIEBOCK, KRAIG  
Address 30 SOUTH WACKER DR.  
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Title VP  
Name KIERMAS, GEORGE  
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SUITE 300  
City-State-Zip: CHARLOTTE NC 28208

Title VP  
Name WEYMAN, KENNETH S.  
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City-State-Zip: CHICAGO IL 60606

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

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

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

Title SENIOR VICE PRESIDENT  
Name ZESCH, KEVIN

Address 1201 DEMONBREUN ST.  
1201 DEMONBREUN ST., SUITE 800  
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT  
Name BENKEN, KIRK  
Address 71 STEVENSON STREET  
SUITE 800  
City-State-Zip: SAN FRANCISCO CA 94105

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

Address 30 SOUTH WACKER DR.  
24TH FLOOR  
City-State-Zip: CHICAGO IL 60606

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

Title SENIOR VICE PRESIDENT  
Name LENTZ, MICHAEL  
Address 2 CARDINAL LANE  
City-State-Zip: EPHRATA PA 17522