



0004369453

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004369453

Date Filed: 8/4/2021 11:27:01 AM

Entity Name and Mailing Address:

Entity Name: LENDLEASE (US) CONSTRUCTION INC.
Foreign Name (name in home jurisdiction): LENDLEASE (US) CONSTRUCTION INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000240590
Address: 200 PARK AVE
FL 9
NEW YORK, NY 10166-0999

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C76791

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Michael Fratianni	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
☒ Danny Godfrey	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
☒ Paul Walsh	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
☒ Leo Bandini	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
☒ Anthony Lewis Bracks	Vice President	71 STEVENSON ST. SUITE 800 SAN FRANCISCO, CA 94105
☒ John Donohoe	Treasurer	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166

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■ Michael Fratianni	President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
■ Thomas V. Giordano	Secretary	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
■ Liam Hannon	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
■ Kip Hayes	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
■ William Hoop	Vice President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
■ Mitchell Jackson	Vice President	2320 CASCADE POINT BLVD. SUITE 300 CHARLOTTE, NC 28208
■ George Kiermas	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
■ Nori Mizushima	Vice President	9838 OLD PLACERVILLE RD. SUITE B SACRAMENTO, CA 95827
■ David Nief	Vice President	156 E. MARKET ST. SUITE 1107 INDIANAPOLIS, IN 46204
■ Michael Organ	Vice President	30 SOUTH WACKER DR. SUITE 2400 CHICAGO, IL 60606
■ Kinjal Patel	Vice President	30 SOUTH WACKER DR. 24TH FLOOR CHICAGO, IL 60606
■ Caleigh Raymer	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
■ Jeffery A. Renner	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
■ Charles Summers	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
■ Karen Voit	Vice President	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284
■ Joe Wathen	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
■ Kenneth S. Weyman	Vice President	30 SOUTH WACKER DR. 24TH FLOOR CHICAGO, IL 60606
■ Ross Weyman	Vice President	30 SOUTH WACKER DR. 24TH FLOOR CHICAGO, IL 60606
■ Lori B. Zehner	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166



☒ Chris Heidmann	Vice President	200 PARK AVE FL 9 NEW YORK, NY 10166-0999
☒ Patrick O'Neill	Vice President	200 PARK AVE FL 9 NEW YORK, NY 10166-0999
☒ Jessica Kiggins	Vice President	200 PARK AVE FL 9 NEW YORK, NY 10166-0999

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Traci Houck 08/04/2021
Sign Here Date