

No. <b>C 76791</b>		Due no later than Sep 30, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> LENDLEASE (US) CONSTRUCTION INC. 200 PARK AVENUE 9TH FLOOR NEW YORK NY 10166		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFREY L. ARFSTEN	ONE NORTH WACKER DR. SUITE 800	CHICAGO	IL	USA	60606
SECRETARY	THOMAS V. GIORDANO	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
TREASURER	JOHN DONOHUE	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
VICE PRESIDENT	EDWARD R. COOK	2300 YORKMONT ROAD SUITE 700	CHARLOTTE	NC	USA	28217
DIRECTOR	MURRAY WOOLCOCK	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
DIRECTOR	PAUL WALSH	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
DIRECTOR	JEFFREY L. ARFSTEN	ONE NORTH WACKER DR. SUITE 800	CHICAGO	IL	USA	60606
5. Organized Under the Laws of:  <b>FL C 76791</b>		6. Annual Report must be signed.* Signature: Traci Houck Name (type or print): Traci Houck				
Processed 08/11/2017		Date: 08/11/2017 Title: POA				
* Electronically provided signatures are accepted as original signatures.						