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| No. C 199957 | | Due no later than Oct 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. LEND LEASE (US) SERVICES, 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 | THOMAS E. TETHER | 200 PARK AVENUE 9TH FLOOR | NEW YORK | NY | USA | 10166 | |
| SECRETARY | THOMAS E. TETHER | 200 PARK AVENUE 9TH FLOOR | NEW YORK | NY | USA | 10166 | |
| TREASURER | JOHN DONOHOE | 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 | PAUL WALSH | 200 PARK AVENUE 9TH FLOOR | NEW YORK | NY | USA | 10166 | |
| DIRECTOR | DENIS HICKEY | 200 PARK AVENUE 9TH FLOOR | NEW YORK | NY | USA | 10166 | |
| DIRECTOR | EDWARD R. COOK | 2300 YORKMONT ROAD SUITE 700 | CHARLOTTE | NC | USA | 28217 | |
| 5. Organized Under the Laws of: DE C 199957 | | 6. Annual Report must be signed.* Signature: Traci Houck Name (type or print): Traci Houck Date: 09/12/2016 Title: POA | | | | | |
| Processed 09/12/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |