

No. C 199957		Due no later than Oct 31, 2016 Annual Report Form		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		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.							