

# State of Idaho

Office of the Secretary of State

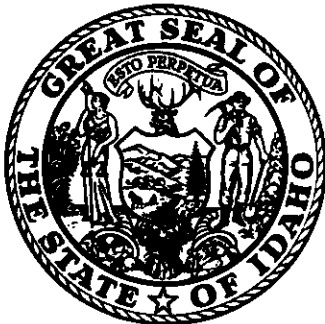
**CERTIFICATE OF AUTHORITY  
OF  
LEND LEASE (US) SERVICES, INC.**

File Number C 199957

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 10, 2013



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 OCT 10 PM 1:44

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Lend Lease (US) Services, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of:
- Delaware

4. Its date of incorporation is:
- 04/08/1997

5. The address of its principal office is:

200 Park Avenue 9th Floor, New York, NY 10166

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:
- 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:
- SEE ATTACHMENT**

Name	Title	Business Address
<u>Edward R. Cook</u>	<u>Vice President</u>	<u>2300 Yorkmont Road Suite 700, Charlotte, NC 28217</u>
<u>Kevin M. Davis</u>	<u>Asst Secretary</u>	<u>200 Park Avenue 9th Floor, New York, NY 10166</u>
<u>Thomas E. Tether</u>	<u>Secretary</u>	<u>200 Park Avenue 9th Floor, New York, NY 10166</u>
<u>J. Brad Robinson</u>	<u>Treasurer</u>	<u>2300 Yorkmont Road Suite 700, Charlotte, NC 28217</u>
<u>J. Brad Robinson</u>	<u>Vice President</u>	<u>2300 Yorkmont Road Suite 700, Charlotte, NC 28217</u>
<u>Simon Benson</u>	<u>Director</u>	<u>200 Park Avenue 9th Floor, New York, NY 10166</u>

Dated: 8/12/13Signature: [Signature]Typed Name: Kevin M. DavisCapacity: Assistant Secretary  
[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

Idaho Secretary of State  
Formal Application for Certificate of Authority  
Revised 08/2015

Web Form

IDAHO SECRETARY OF STATE

10/10/2013 05:00

CK: NONE CT: 278665 BH: 1393582  
1 @ 100.00 = 100.00 AUTH PRO # 2

C199957

**Attachment to Idaho  
Officers & Directors**

- 1    Full Name: Charles Stegall  
    Officer/Director: Officer  
    Officer's Title: Vice President  
    Business Address: 2300 Yorkmont Road Suite 700  
    City: Charlotte  
    State: NC  
    ZIP Code: 28217
- 2    Full Name: Robert A. McNamara  
    Officer/Director: Director  
    Officer's Title:  
    Business Address: 200 Park Avenue 9th Floor  
    City: New York  
    State: NY  
    ZIP Code: 10166
- 3    Full Name: Simon Benson  
    Officer/Director: Officer  
    Officer's Title: CFO  
    Business Address: 200 Park Avenue 9th Floor  
    City: New York  
    State: NY  
    ZIP Code: 10166
- 4    Full Name: Sara Rubenstein  
    Officer/Director: Officer  
    Officer's Title: Asst Secretary  
    Business Address: 200 Park Avenue 9th Floor  
    City: New York  
    State: NY  
    ZIP Code: 10166
- 5    Full Name: Edward R. Cook  
    Officer/Director: Director  
    Officer's Title:  
    Business Address: 2300 Yorkmont Road Suite 700  
    City: Charlotte

	State:	NC
	ZIP Code:	28217
6	Full Name:	Thomas E. Tether
	Officer/Director:	Officer
	Officer's Title:	President
	Business Address:	200 Park Avenue 9th Floor
	City:	New York
	State:	NY
	ZIP Code:	10166

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEND LEASE (US) SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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131175456

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0798289

DATE: 10-08-13