



0005866535

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005866535

Date Filed: 8/20/2024 2:41:15 PM

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 AVENUE, 9TH FLOOR
NEW YORK, NY 10166

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:

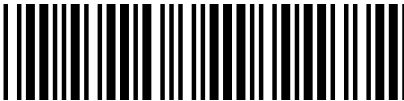
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702



















Agent or Address Change

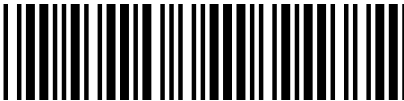
☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Lori B. Zehner	Secretary	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Peter Hoffman	Treasurer	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Anthony Lewis Bracks	Vice President	71 STEVENSON ST. SUITE 800 SAN FRANCISCO, CA 94105
<input checked="" type="checkbox"/> Jason Etheridge	Vice President	30 S. WACKER DR. 24TH FLOOR CHICAGO, IL 60606
<input checked="" type="checkbox"/> P. Jason Hadley	Vice President	1201 DEMONBREUN ST. SUITE 800 NASHVILLE, TN 37203



 Andrew Hank	Vice President	30 S. WACKER DR. 24TH FLOOR CHICAGO, IL 60606
 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 POINT BLVD. SUITE 300 CHARLOTTE, NC 28208
 Jessica Kiggins	Vice President	2320 CASCADE POINT BLVD. SUITE 300 CHARLOTTE, NC 28208
 Veena Kumar	Vice President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
 David Nief	Vice President	156 E. MARKET ST. SUITE 1107 INDIANAPOLIS, IN 46204
 Patrick O'Neill	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
 Michael Organ	Vice President	30 SOUTH WACKER DR. SUITE 2400 CHICAGO, IL 60606
 Kinjal Patel	Director	30 SOUTH WACKER DR 24TH FLOOR CHICAGO, IL 60610
 Tobey Perdue	Vice President	1201 DEMONBREUN ST. SUITE 800 NASHVILLE, TN 37203
 Karen Voit	Vice President	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284
 Mark Biancucci	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
 Danny Godfrey	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
 Jeffrey L. Arfsten	President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
 Monica Barsoum	Vice President	30 S. WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
 Christian Harvat	Vice President	1201 DEMONBREUN ST. SUITE 800 NASHVILLE, TN 37203
 Spencer Reiner	Vice President	111 SUTTER STREET 18TH FLOOR SAN FRANCISCO, CA 94104



<input checked="" type="checkbox"/> Joshua VandenHengel	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Peter Hoffman	Treasurer	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Jessica Kiggins	Vice President	2320 CASCADE POINTE BOULEVARD, SUITE 300 CHARLOTTE, NC 28208
<input checked="" type="checkbox"/> P. Jason Hadley	Vice President	1201 DEMONBREUN ST., SUITE 800 NASHVILLE, TN 37203
<input checked="" type="checkbox"/> Lori B. Zehner	Secretary	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Joshua VandenHengel	Vice President	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Christian Harvat	Vice President	1201 DEMONBREUN ST., SUITE 800 NASHVILLE, TN 32703
<input checked="" type="checkbox"/> Bruce Ambler Jr.	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Karen Voit	Vice President	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284
<input checked="" type="checkbox"/> Mark Biancucci	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Toby Matthews	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Toby Matthews	President	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Anthony Lewis Bracks	Vice President	111 SUTTER STREET, 18TH FLOOR SAN FRANCISCO, CA 94104
<input checked="" type="checkbox"/> David Nief	Vice President	156 E. MARKET ST., SUITE 1107 INDIANAPOLIS, IN 46204
<input checked="" type="checkbox"/> Patrick O'Neill	Vice President	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Jason Etheridge	Vice President	30 S. WACKER DR., 24TH FLOOR CHICAGO, IL 60606
<input checked="" type="checkbox"/> Monica Barsoum	Vice President	30 S. WACKER DR., 24TH FLOOR CHICAGO, IL 60606
<input checked="" type="checkbox"/> Spencer Reiner	Vice President	111 SUTTER STREET, 18TH FLOOR SAN FRANCISCO, CA 94104

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

08/20/2024

Date