


**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

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**-FILED-**

File #: 0005866535

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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
■ Tebey 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 Gedfrey	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
■ Jeffrey L. Arfsten	President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
■ Monica Barseum	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

■ Joshua VandenHengel	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
■ Peter Hoffman	Treasurer	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
■ Jessica Kiggins	Vice President	2320 CASCADE POINTE BOULEVARD, SUITE 300 CHARLOTTE, NC 28208
■ P. Jason Hadley	Vice President	1201 DEMONBREUN ST., SUITE 800 NASHVILLE, TN 37203
■ Lori B. Zehner	Secretary	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
■ Joshua VandenHengel	Vice President	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
■ Christian Harvat	Vice President	1201 DEMONBREUN ST., SUITE 800 NASHVILLE, TN 32703
■ Bruce Ambler Jr.	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
■ Karen Voit	Vice President	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284
■ Mark Biancucci	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
■ Toby Matthews	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
■ Toby Matthews	President	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
■ Anthony Lewis Bracks	Vice President	111 SUTTER STREET, 18TH FLOOR SAN FRANCISCO, CA 94104
■ 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
■ Jason Etheridge	Vice President	30 S. WACKER DR., 24TH FLOOR CHICAGO, IL 60606
■ Monica Barsoum	Vice President	30 S. WACKER DR., 24TH FLOOR CHICAGO, IL 60606
■ 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