



0003585247

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003585247

Date Filed: 8/1/2019 9:43:26 AM

Entity Name and Mailing Address:

LENDLEASE (US) CONSTRUCTION INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000240590

Address

200 PARK AVE
FL 9
NEW YORK, NY 10166-0999

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0311-4941 08/01/2019 9:43 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Andrew Council	President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Thomas V. Giordano	Secretary	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
John Donohoe	Treasurer	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Leo Bandini	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
John Blakey	Vice President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
Anthony Lewis Bracks	Vice President	71 STEVENSON ST. SUITE 800 SAN FRANCISCO, CA 94105
Edward R. Cook	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
Jeannine Eicker	Vice President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
Liam Hannon	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Randy Hartman	Vice President	800 W. 6TH ST. 16TH FLOOR LOS ANGELES, CA 90017
Matthew Haught	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
Kip Hayes	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
Jeffrey L. Henderson	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
George Kiermas	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
Doug Larson	Vice President	ONE PRESERVE PARKWAY ROCKVILLE, MD 20852
Nori Mizushima	Vice President	9838 OLD PLACERVILLE RD. SUITE B SACRAMENTO, CA 95827
David Nief	Vice President	156 E. MARKET ST. SUITE 1107 INDIANAPOLIS, IN 46204
Michael Organ	Vice President	30 SOUTH WACKER DR. SUITE 2400 CHICAGO, IL 60606



Kinjal Patel	Vice President	30 SOUTH WACKER DR. 24TH FLOOR CHICAGO, IL 60610
Caleigh Raymer	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
Jeffery A. Renner	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
Mary Virginia Revercomb	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
J. Brad Robinson	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
Mike Sims	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
John E. Smyth	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
Charles Summers	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
Wayne L. Tobiassen	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
Brian Ufko	Vice President	ONE PRESERVE PARKWAY SUITE 700 ROCKVILLE, MD 20852
Karen Voit	Vice President	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284
Joe Wathen	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
Kenneth S. Weyman	Vice President	30 SOUTH WACKER DR. 24TH FLOOR CHICAGO, IL 60606
Ross Weyman	Vice President	30 SOUTH WACKER DR. 24TH FLOOR CHICAGO, IL 60606
William Hoop	Vice President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
Andrew Council	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Danny Godfrey	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Paul Walsh	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166



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

Traci Houck

Sign Here

08/01/2019

Date

Signer's Title: POA