



0005385400

**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 #: 0005385400

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## Entity Name and Mailing Address:

Entity Name: LENDLEASE (US) SERVICES INC.  
Foreign Name (name in home jurisdiction): LENDLEASE (US) SERVICES INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000603080  
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: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199957

## 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
Bruce Ambler Jr.	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
<input checked="" type="checkbox"/> Claire Johnston	Director	1375 GENEVA DR SUNNYVALE, CA 94089
Peter Campbell	Secretary	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Peter Hoffman	Treasurer	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Carol Gomez	President	200 PARK AVE FL 9 NEW YORK, NY 10166-0999



Mitchell Jackson	Vice President	2320 CASCADE POINT BLVD. SUITE 300 CHARLOTTE, NC 28208
Charles Stegall	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
Jessica Kiggins	Vice President	2320 CASCADE POINTE BOULEVRAD SUITE 300 CHARLOTTE, NC 28208
Mark Biancucci	Director	200 PARK AVE FL 9 NEW YORK, NY 10166-0999

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

Job Title: Power of Attorney

*Adam Deis*

Sign Here

*09/07/2023*

Date