



0004851928

**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

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

File #: 0004851928

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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 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: CT 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.

Corporate Officers and Directors:

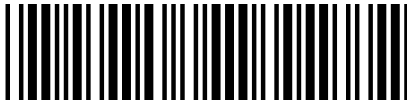
Name	Title	Business Address
☒ Michael Fratianni	Director	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166
☒ Danny Godfrey	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
☒ Paul Walsh	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
☒ Anthony Lewis Bracks	Vice President	71 STEVENSON ST. SUITE 800 SAN FRANCISCO, CA 94105
☒ John Donohoe	Treasurer	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166



 Michael Fratianni	President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
 Thomas V. Giordano	Secretary	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
 Kip Hayes	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
 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 POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
 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 60606
 Caleigh Raymer	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
 Karen Voit	Vice President	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284
 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
 Lori B. Zehner	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
 Chris Heidmann	Vice President	200 PARK AVE FL 9 NEW YORK, NY 10166-0999
 Patrick O'Neill	Vice President	200 PARK AVE FL 9 NEW YORK, NY 10166-0999
 Jessica Kiggins	Vice President	200 PARK AVE FL 9 NEW YORK, NY 10166-0999
 Robert Brandt Jr.	President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606



+ Lori B. Zehner	Secretary	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
+ Peter Hoffman	Treasurer	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
+ Anthony Lewis Bracks	Vice President	71 STEVENSON ST. SUITE 800 SAN FRANCISCO, CA 94105
+ Ethan Brown	Vice President	489 FULTON LANE ST. HELENA, CA 94574
+ Jason Etheridge	Vice President	30 S. WACKER DR. 24TH FLOOR CHICAGO, IL 60606
+ 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	Vice President	30 SOUTH WACKER DR 24TH FLOOR CHICAGO, IL 60610
+ Tobey Perdue	Vice President	1201 DEMONBREUN ST. SUITE 800 NASHVILLE, TN 37203
+ Caleigh Raymer	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017



☒ Karen Voit	Vice President	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284
☒ Ross Weyman	Vice President	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
☒ Mark Biancucci	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
☒ Robert Brandt Jr.	Director	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606
☒ Danny Godfrey	Director	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166

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

Job Title: Power of Attorney

Traci Houck

08/08/2022

Sign Here

Date