



0003955114



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 #: 0003955114

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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: 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.

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
+ Leo Bandini	Vice President	515 SOUTH FLOWER STREET SUITE 600 LOS ANGELES, CA 90017
+ 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

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+ 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
+ Liam Hannon	Vice President	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
+ 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 60606
+ 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
+ Charles Summers	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
+ Lori B. Zehner	Vice President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166



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

Traci Houck

08/03/2020

Sign Here

Date

Job Title: POA

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