



0003613816

**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 #: 0003613816

Date Filed: 9/4/2019 7:10:09 AM

Entity Name and Mailing Address:

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

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.

B0340-1415 09/04/2019 7:10 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Thomas E. Tether	President	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Thomas E. Tether	Secretary	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
John Donohoe	Treasurer	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166
Edward R. Cook	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
J. Brad Robinson	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
Charles Stegall	Vice President	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
Edward R. Cook	Director	2320 CASCADE POINTE BOULEVARD SUITE 300 CHARLOTTE, NC 28208
Denis Hickey	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

09/04/2019

Date

Signer's Title: POA