

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0149222
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2017 7:42:57 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: LENDLEASE (US) CONSTRUCTION INC.
Company ID: 0149222
State of origin: Florida
Formation date: 8/25/1980 12:00:00 AM
Date filed: 5/17/2017 7:42:57 AM
Fee: \$15.00

Principal Office

200 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10166

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jeffrey L. Arfsten	200 Park Avenue, 9th Floor, New York, NY 10166
Secretary	Thomas V. Giordano	200 Park Avenue, 9th Floor, New York, NY 10166
Treasurer	John Donohoe	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Edward R. Cook	2300 Yorkmont Road, Suite 700, Charlotte, NC 28217

Directors

Director	Jeffrey L. Arfsten	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Paul Walsh	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Murray Woolcock	200 Park Avenue, 9th Floor, New York, NY 10166

Signatures

Signature	Traci Houck
Title	POA