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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: LENDLEASE (US) CONSTRUCTION INC.
Company ID: 0149222
State of origin: Florida
Formation date: 8/25/1980 12:00:00 AM
Date filed: 5/15/2019 9:29:06 AM
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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	Andrew Council	200 Park Avenue 9th floor New York NY 10166
Secretary	Thomas V. Giordano	200 Park Avenue 9th Floor New York NY 10166
Vice President	Liam Hannon	200 Park Avenue 9th Floor New York NY 10166
Vice President	Leo Bandini	515 South Flower Street Suite 600 Los Angeles CA 90017
Vice President	John Blakey	30 South Wacker Drive 24th Floor Chicago IL 60606
Treasurer	John Donohoe	200 Park Avenue 9th Floor New York NY 10166
Vice President	Anthony Lewis Bracks	71 Stevenson St. Suite 800 San Francisco CA 94105
Vice President	Randy Hartman	800 W. 6th St. 16th Floor Los Angeles CA 90017
Vice President	Jeffrey L. Henderson	One Preserve Parkway Suite 700 Rockville MD 20852
Vice President	George Kiermas	2320 Cascade Pointe Boulevard Suite 300 Charlotte NC 28208
Vice President	David Nief	156 E. Market St. Suite 1107 Indianapolis IN 46204
Vice President	John E. Smyth	800 W. 6th St. 16th Floor Los Angeles CA 90017
Vice President	Charles Summers	One Preserve Parkway Suite 700 Rockville MD 20852
Vice President	Wayne L. Tobiassen	One Preserve Parkway Suite 700 Rockville MD 20852
Vice President	Kenneth S. Weyman	30 South Wacker Dr. 24th Floor Chicago IL 60606
Vice President	Edward R. Cook	2320 Cascade Pointe Boulevard Suite 300 Charlotte NC 28208
Vice President	Karen Voit	1695 Kernersville Medical Parkway Kernersville NC 27284
Vice President	Mary Virginia Revercomb	One Preserve Parkway Suite 700 Rockville MD 20852
Vice President	Ross Weyman	30 South Wacker Dr. 24th Floor Chicago IL 60606
Vice President	Jeffery A. Renner	One Preserve Parkway Suite 700 Rockville MD 20852
Vice President	Robert Bassler, Jr.	30 South Wacker Drive 24th Floor Chicago IL 60606
Vice President	Doug Larson	One Preserve Parkway Rockville MD 20852
Vice President	Jeannine Eicker	30 South Wacker Drive 24th Floor Chicago IL 60606
Vice President	Richard Paugh	71 Stevenson St. Suite 800 San Francisco CA 94105
Vice President	Brian Ufko	One Preserve Parkway Suite 700 Rockville MD 20852
Vice President	J. Brad Robinson	2320 Cascade Pointe Boulevard Suite 300 Charlotte NC 28208
Vice President	Nori Mizushima	9838 Old Placerville Rd. Suite B Sacramento CA 95827
Vice President	William Hoop	30 South Wacker Drive 24th Floor Chicago IL 60606

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Vice President	Matthew Haught	One Preserve Parkway Suite 700 Rockville MD 20852
Vice President	Kinjal Patel	30 South Wacker Dr. 24th Floor Chicago IL 60610
Vice President	Joe Wathen	800 W. 6th St. 16th Floor Los Angeles CA 90017
Vice President	Michael Organ	30 South Wacker Dr. Suite 2400 Chicago IL 60606

Directors

Director	Danny Godfrey	200 Park Avenue 9th Floor New York NY 10166
Director	Paul Walsh	200 Park Avenue 9th Floor New York New York 10166
Director	Andrew Council	200 Park Avenue 9th floor New York NY 10166

Signatures

Signature	Traci Houck
Title	POA

