Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0149222 Michael G. Adams KY Secretary of State Received and Filed 7/2/2024 1:59:05 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: LENDLEASE (US) CONSTRUCTION INC.

Company ID: 0149222 State of origin: Florida

Formation date: 8/25/1980 12:00:00 AM Date filed: 7/2/2024 1:58:41 PM

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

Current Office	3	
Treasurer	Peter Hoffman	200 Park Avenue, 9th Floor, New York, NY 10166
Officer	Erica	Young 200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Jessica	Kiggins 2320 Cascade Pointe Boulevard, Suite 300, Charlotte,
		NC 28208
Vice President	P. Jason	Hadley 1201 Demonbreun St., Suite 800, Nashville, TN 37203
Secretary	Lori B. Zehner	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Joshua	VandenHengel 200 Park Avenue, 9th Floor, New York, NY
		10166
Vice President	Christian	Harvat 1201 Demonbreun St., Suite 800, Nashville, TN 37203
Officer	Kinjal Patel	30 South Wacker Dr., 24th Floor, Chicago, IL 60610
Vice President	Karen	Voit 1695 Kernersville Medical Parkway, Kernersville, NC
		27284
Officer	Danny	Godfrey 200 Park Avenue, 9th Floor, New York, NY 10166
President	Toby	Matthews New South Wales, Australia
Officer	Toby	Matthews New South Wales, Australia
Vice President	Anthony Lewis	Bracks 111 Sutter Street, 18th Floor, San Francisco, CA
		94104
Vice President	David	Nief 156 E. Market St., Suite 1107, Indianapolis, IN 46204
Officer	Michael	Lentz 2 Cardinal Lane, Ephrata, PA 17522
Vice President	Patrick	O'Neill 200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Jason	Etheridge 30 S. Wacker Dr., 24th Floor, Chicago, IL 60606
Officer	Ross	Weyman 30 S. Wacker Dr., 24th Floor, Chicago, IL 60606
Vice President	Monica	Barsoum 30 S. Wacker Dr., 24th Floor, Chicago, IL 60606
Officer	Steven	Sommer 200 Park Avenue, 9th Floor, New York, NY 10166
Officer	Kraig	Riebock 30 S. Wacker Dr., 24th Floor, Chicago, IL 60606
Officer	Russell	White 111 Sutter Street, 18th Floor, San Francisco, CA 94104

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Vice President Officer

Spencer Matt

Reiner Eastman 111 Sutter Street, 18th Floor, San Francisco, CA 94104

111 Sutter Street, 18th Floor, San Francisco, CA

94104

Directors

Director

Director Director

Bruce Mark Toby

Ambler Jr. Biancucci 200 Park Avenue, 9th Floor, New York, NY 10166 200 Park Avenue, 9th Floor, New York, NY 10166

Matthews New South Wales, Australia

County:

Business size:

Christian Small

Business type:

Building Construction General Contractors & Operative Builders

Signatures

Signature Title

Kelly Lettmann Power of Attorney