

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0149222
Elaine N. Walker
Secretary of State
Received and Filed
4/25/2011 9:26:37 PM
Fee receipt: \$15.00

PARP

Elaine N. Walker
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: LEND LEASE (US) CONSTRUNCTION INC.
Company ID: 0149222
State of origin: Florida
Formation date: 8/25/1980 12:00:00 AM
Date filed: 4/25/2011 9:26:37 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

President	Jeffrey Arfsten	200 Park Avenue, 9th Floor, New York, NY 10166
Secretary	Linda Christensen-Sjogren	200 Park Avenue, 9th Floor, New York, NY 10166
Treasurer	J Brad Robinson	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Monica R. Bennett	200 Park Avenue, 9th Floor, New York, NY 10166

Directors

Director	Simon Benson	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Jeffrey Arfsten	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Dale James Connor	200 Park Avenue, 9th Floor, New York, NY 10166

Signatures

Signature	Mandeline Hendricks
Title	POA