

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0149222  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** LEND LEASE (US) CONSTRUNCTION INC.  
**Company ID:** 0149222  
**State of origin:** Florida  
**Formation date:** 8/25/1980 12:00:00 AM  
**Date filed:** 4/30/2016 10:57:37 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

**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**

<b>Signature</b>	Traci Houck
<b>Title</b>	POA