

0864659

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: LENDLEASE (US) SERVICES, INC.
Company ID: 0864659
State of origin: Delaware
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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 STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Paul Walsh	200 Park Avenue, 9th Floor, New York, NY 10166
President	Teena Hester	2320 Cascade Pointe Boulevard, Suite 300, Charlotte, NC 28208
Secretary	Peter Campbell	200 Park Avenue, 9th Floor, New York, NY 10166
Treasurer	John Donohoe	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Mitchell Jackson	2320 Cascade Point Blvd., Suite 300, Charlotte, NC 28208
Vice President	Charles Stegall	2320 Cascade Pointe Boulevard, Suite 300, Charlotte, NC 28208

Directors

Director	Bruce Ambler Jr.	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Denis Hickey	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Paul Walsh	200 Park Avenue, 9th Floor, New York, NY 10166

Signatures

Signature	Traci Houck
Title	power of attorney