

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0864659

Michael G. Adams
KY Secretary of State

Received and Filed

7/2/2024 2:26:17 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) SERVICES, INC.
Company ID: 0864659
State of origin: Delaware
Formation date: 8/14/2013 12:00:00 AM
Date filed: 7/2/2024 2:25:57 PM
Fee: \$15.00

Principal Office

200 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10166

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Officer	Mark	Biancucci	200 Park Avenue, 9th Floor, New York, NY 10166
Treasurer	Peter	Hoffman	200 Park Avenue, 9th Floor, New York, NY 10166
Officer	Erica	Young	200 Park Avenue, 9th Floor, New York, NY 10166
Secretary	Peter	Campbell	200 Park Avenue, 9th Floor, New York, NY 10166
Vice President	Jessica	Kiggins	2320 Cascade Pointe Boulevard, Suite 300, Charlotte, NC 28208
Vice President	Charles	Stegall	2320 Cascade Pointe Boulevard, Suite 300, Charlotte, NC 28208
President	Carol	Gomez	200 Park Avenue, 9th Floor, New York, NY 10166

Directors

Director	Mark	Biancucci	200 Park Avenue, 9th Floor, New York, NY 10166
Director	Claire	Johnston	1375 Geneva Dr., Sunnyvale, CA 94089
Director	Bruce	Ambler Jr.	200 Park Avenue, 9th Floor, New York, NY 10166

County:	Butler
Business size:	Small
Business type:	Building Construction General Contractors & Operative Builders

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney