

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

Lend Lease (US) Construction Inc.

SCC ID NO: **F0062028**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,500
CUMPA	2,466
COMB	2,500
PREFER	34

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 PARK AVENUE
9TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10166-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFFREY L. ARFSTEN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 200 PARK AVENUE
 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

NAME: KELLY BENEDICT OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 200 PARK AVENUE
 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

NAME: LINDA CHRISTENSEN-SJOGREN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 200 PARK AVENUE
 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

NAME: J. BRAD ROBINSON OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 200 PARK AVENUE
 700 ANDERSON HILL ROAD
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

NAME:	KEVIN M. DAVIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 PARK AVENUE		
	9TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10166-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN M. DAVIS</u>	KEVIN M. DAVIS, ASST	<u>12/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.