

1.) CORPORATION NAME:

DUE DATE: **2/28/2013**

Lend Lease (US) Construction Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0062028**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,500
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166		
CITY/ST/ZIP/CO:			
NAME:	KELLY BENEDICT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166		
CITY/ST/ZIP/CO:			
NAME:	Thomas V Giordano	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166		
CITY/ST/ZIP/CO:			
NAME:	KEVIN M. DAVIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 PARK AVENUE 9TH FLOOR NEW YORK, NY 10166		
CITY/ST/ZIP/CO:			
NAME:	J. BRAD ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2300 Yorkmont Road Suite 700 Charlotte, NC 28217		
CITY/ST/ZIP/CO:			

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>	<u>KEVIN M. DAVIS, ASST</u>	<u>1/25/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.