

1.) CORPORATION NAME:

Lend Lease (US) Services, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1898388**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

<p>NAME: Thomas E. Tether TITLE: PRESIDENT ADDRESS: 200 Park Avenue 9th Floor CITY/ST/ZIP/CO: New York, NY 10166</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Edward R. Cook TITLE: VICE PRESIDENT ADDRESS: 2300 Yorkmont Road Suite 700 CITY/ST/ZIP/CO: Charlotte, NC 28217</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Charles Stegall TITLE: VICE PRESIDENT ADDRESS: 2300 Yorkmont Road Suite 700 CITY/ST/ZIP/CO: Charlotte, NC 28217</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: J. Brad Robinson TITLE: VP/Treasurer ADDRESS: 2300 Yorkmont Road Suite 700 CITY/ST/ZIP/CO: Charlotte, NC 28217</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Simon Benson TITLE: CFO ADDRESS: 200 Park Avenue 9th Floor CITY/ST/ZIP/CO: New York, NY 10166</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Kevin M. Davis TITLE: ASST SECRETARY ADDRESS: 200 Park Avenue 9th Floor CITY/ST/ZIP/CO: New York, NY 10166	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Thomas E. Tether TITLE: SECRETARY ADDRESS: 200 Park Avenue 9th Floor CITY/ST/ZIP/CO: New York, NY 10166	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ Kevin M. Davis SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Kevin M. Davis, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/12/2014 DATE
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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.