

1.) CORPORATION NAME:

**Lend Lease (US) Services, Inc.**

DUE DATE: **6/30/2015**

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: 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: 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: 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	5/25/2015 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.