



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000044517

2. Name of Corporation BOVIS LEND LEASE, INC.

3. Street Address Principal Business Office:

No. and Street: 5909 PEACHTREE DUNWOODY ROAD
SUITE 500

City or Town: ATLANTA

State: GA Zip: 30328 Country: USA

4. Business Phone No.

770-481-9175

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMERCIAL CONSTRUCTION MANAGEMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	MICHAEL DWAYNE BELLAMAN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
EXECUTIVE VICE PRESIDENT	ALEX COCKERTON	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
SECRETARY	JOSEPH PORTELA	200 PARK AVENUE NEW YORK, NY 10166 USA
EXECUTIVE VICE PRESIDENT	TERRY BRANTLEY	5909 PEACHTREE DUNWOODY RD, SUITE 500 ATLANTA, GA 30328 USA
EXECUTIVE VICE PRESIDENT	JEFFREY ARFSTEN	ONE NORTH WACKER DR., SUITE 850 CHICAGO, IL 60606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	15,000.00	1672
PWP		\$1.00	10,000.00	2466

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of January, 2009 at 3:27:30 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TERRY BRANTLEY
Signature of Authorized Representative of the Corporation

EXECUTIVE VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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