



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2020

**1. Corporate ID No.** 000485317

**2. Name of Corporation** Lendlease (US) Construction LMB Inc.

**3. Street Address Principal Business Office:**

No. and Street: 200 PARK AVENUE, 9TH FLOOR  
City or Town: NEW YORK

State: NY Zip: 10166 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NY

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

236220

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

PERFORM PROJECT AND CONSTRUCTION MANAGEMENT AND ALL OTHER RELATED  
LAWFUL  
ACTIVITIES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RALPH ESPOSITO	200 PARK AVENUE, 9TH FLOOR

		NEW YORK, NY 10166 USA
TREASURER	JOHN DONOHOE	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
SECRETARY	THOMAS V. GIORDANO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	THOMAS DRUMM	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JOSEPH ESPOSITO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	WILLIAM R. LEDDER II	200 PRINCETON SOUTH CORPORATE PARK, SUITE 270 PRINCETON, NJ 08628 USA
VICE PRESIDENT	MAJID FANIK	200 PRINCETON SOUTH CORPORATE PARK, SUITE 270 EWING TOWNSHIP, NJ 08628 USA
VICE PRESIDENT	VAN GIBSON	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	LIAM HANNON	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	MITCHELL JACKSON	2320 CASCADE POINT BLVD., SUITE 300 CHARLOTTE, NC 28208 USA
VICE PRESIDENT	ALOK JAIN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	CHRISTOPHER JAMES	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	LEONARD KOGAN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JONATHON KRAFT	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JOSEPH KREMAR	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	CHRISTOPHER LARKIN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	RICHARD LEFFLER	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	PATSY LEMOLE	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	CHARLES L'HEUREUX	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	SCOTT A. HAMBURG	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	DEVIN MCALEESE	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JAMES MOONEY	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 07016 USA
VICE PRESIDENT	SCOTT WEISBERG	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	LORI B. ZEHNER	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	CHRISTOPHER DEL POZZO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	ZAFAR AHMED	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	BRIAN ALBANO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	BRIAN AMMERMAN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA

VICE PRESIDENT	JOHN BARRERA	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	RICHARD BENINI	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	HENRY BETHRAY	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	MIKE BIELAWA	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	PATRICK BRONNER	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JAMES BROWN	48 PERIMETER EAST ATLANTA, GA 30346 USA
VICE PRESIDENT	STEVE CAPUTO JR.	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	MICHAEL CASSELLA	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	HAMLET GONZALEZ	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JOHN LIBERTO	200 PRINCETON SOUTH CORPORATE CENTER, SUITE 270 EWING TOWNSHIP, NJ 08628 USA
VICE PRESIDENT	MARK LUBRANO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JORDAN MAGENHEIM	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	THOMAS R. MAHER	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	KEVIN MANGAN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	MARK MARAIA	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	PATRICK MCALARNEY	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	GREG MCGEE	20 CITY SQUARE, 2ND FLOOR CHARLESTOWN, MA 02129 USA
VICE PRESIDENT	MARIE MCGRATH	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	ALEXIS MCGUFFIN	200 PARK AVE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JOHN R. MESAROS	200 PRINCETON SOUTH CORPORATE PARK, SUITE 270 PRINCETON, NJ 08628 USA
VICE PRESIDENT	ALBERT MORESCO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	KEVIN MORRISSEY	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	PATRICK O'NEILL	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	LEONARD PEPI	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	VICTOR PLEVBITES	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	LOUIS QUAGLINO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	PAT QUINTILIANO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA

VICE PRESIDENT	MATTHEW W. ROSS	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	SALVATORE RUSSO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	PHILIP SCHAUB	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	CHRISTOPHER R. SCHNEIDER	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	DAVID A. SEEVERS	200 PRINCETON SOUTH CORPORATE PARK, SUITE 270 PRINCETON, NJ 08628 USA
VICE PRESIDENT	DANIEL SMILOW	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	GERALD STERN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	STEPHEN S. THOMSEN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	LEON D. CATTARINI	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	DAVID CHAVES	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	NEIL CLARKE	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JOSEPH V. CURCIO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	JOSEPH DAZZO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	NICOLAS DELLI VENERI	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	ANDREW COUNCIL	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	RALPH ESPOSITO	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	DANNY GODFREY	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 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		\$0.0100	2,000,000.00	1008320

**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 22 Day of January, 2020 at 6:30:31 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 TRACI HOUCK  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations  
All Rights Reserved