



**State of Rhode Island
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: 2021

1. Corporate ID No. 000044517

2. Name of Corporation Lendlease (US) Construction 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: FL

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	ANDREW COUNCIL	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
CFO	DANNY GODFREY	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	LEO BANDINI	515 SOUTH FLOWER STREET, SUITE 600 LOS ANGELES, CA 90017 USA
VICE PRESIDENT	ANTHONY LEWIS BRACKS	71 STEVENSON ST., SUITE 800 SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	RANDY HARTMAN	800 W. 6TH ST., 16TH FLOOR LOS ANGELES, CA 90017 USA
VICE PRESIDENT	MATTHEW HAUGHT	ONE PRESERVE PARKWAY, SUITE 700 ROCKVILLE, MD 20852 USA
VICE PRESIDENT	KIP HAYES	515 SOUTH FLOWER STREET, SUITE 600 LOS ANGELES, CA 90017 USA
VICE PRESIDENT	JEANNINE EICKER	30 SOUTH WACKER DRIVE, 24TH FLOOR CHICAGO, IL 60606 USA
VICE PRESIDENT	KINJAL PATEL	30 SOUTH WACKER DR., 24TH FLOOR CHICAGO, IL 60610 USA
VICE PRESIDENT	CALEIGH RAYMER	515 SOUTH FLOWER STREET, SUITE 600 LOS ANGELES, CA 90017 USA
VICE PRESIDENT	JEFFERY A. RENNER	ONE PRESERVE PARKWAY, SUITE 700 ROCKVILLE, MD 20852 USA
VICE PRESIDENT	MIKE SIMS	515 SOUTH FLOWER STREET, SUITE 600 LOS ANGELES, CA 90017 USA
VICE PRESIDENT	JEFFREY L. HENDERSON	ONE PRESERVE PARKWAY, SUITE 700 ROCKVILLE, MD 20852 USA
VICE PRESIDENT	WILLIAM HOOP	30 SOUTH WACKER DRIVE, 24TH FLOOR CHICAGO, IL 60606 USA
VICE PRESIDENT	MITCHELL JACKSON	2320 CASCADE POINT BLVD., SUITE 300 CHARLOTTE, NC 28208 USA
VICE PRESIDENT	GEORGE KIERMAS	2320 CASCADE POINTE BOULEVARD, SUITE 300 CHARLOTTE, NC 28208 USA
VICE PRESIDENT	NORI MIZUSHIMA	9838 OLD PLACERVILLE RD., SUITE B SACRAMENTO, CA 95827 USA
VICE PRESIDENT	DAVID NIEF	156 E. MARKET ST., SUITE 1107 INDIANAPOLIS, IN 46204 USA
VICE PRESIDENT	MICHAEL ORGAN	30 SOUTH WACKER DR., SUITE 2400 CHICAGO, IL 60606 USA
VICE PRESIDENT	JOHN E. SMYTH	515 SOUTH FLOWER STREET, SUITE 600 LOS ANGELES, CA 90017 USA
VICE PRESIDENT	CHARLES SUMMERS	ONE PRESERVE PARKWAY, SUITE 700 ROCKVILLE, MD 20852 USA
VICE PRESIDENT	WAYNE L. TOBIASSEN	ONE PRESERVE PARKWAY, SUITE 700 ROCKVILLE, MD 20852 USA
VICE PRESIDENT	BRIAN UFKO	ONE PRESERVE PARKWAY, SUITE 700 ROCKVILLE, MD 20852 USA
VICE PRESIDENT	KAREN VOIT	1695 KERNERSVILLE MEDICAL PARKWAY KERNERSVILLE, NC 27284 USA

VICE PRESIDENT	JOE WATHEN	515 SOUTH FLOWER STREET, SUITE 600 LOS ANGELES, CA 90017 USA
VICE PRESIDENT	KENNETH S. WEYMAN	30 SOUTH WACKER DR., 24TH FLOOR CHICAGO, IL 60606 USA
VICE PRESIDENT	ROSS WEYMAN	30 SOUTH WACKER DR., 24TH FLOOR CHICAGO, IL 60606 USA
VICE PRESIDENT	LORI B. ZEHNER	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	ANDREW COUNCIL	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	DANNY GODFREY	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	PAUL WALSH	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>
PWP		\$1.0000	10,000.00	0
CWP		\$0.1000	15,000.00	1672

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 21 Day of February, 2021 at 3:22:56 AM. 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

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