



**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: February 1 - May 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:** 2023

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY L. ARFSTEN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
TREASURER	PETER HOFFMAN	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	MONICA BARSOUM	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606 USA
VICE PRESIDENT	HEATH COWAN	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606 USA
VICE PRESIDENT	CHRISTIAN HARVAT	1201 DEMONBREUN ST, SUITE 800 NASHVILLE, TN 32703 USA
VICE PRESIDENT	ANTHONY LEWIS BRACKS	71 STEVENSON ST., SUITE 800 SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	WILLIAM HOOP	30 SOUTH WACKER DRIVE, 24TH FLOOR CHICAGO, IL 60606 USA
VICE PRESIDENT	ETHAN BROWN	200 PARK AVENUE, 9TH FLOOR NEW YORK,, NY 10166 USA
VICE PRESIDENT	JASON ETHERIDGE	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	P. JASON HADLEY	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
VICE PRESIDENT	ANDREW HANK	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	MARK BIANCUCCI	200 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10166 USA
DIRECTOR	JR. ROBERT BRANDT	30 SOUTH WACKER DRIVE 24TH FLOOR CHICAGO, IL 60606 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>
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 29 Day of March, 2023 at 7:57:31 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 KIMBERLY STEINMETZ

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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