



**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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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	TOBY MATTHEWS	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
TREASURER	PETER HOFFMAN	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
SECRETARY	LORI B. ZEHNER	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
CEO	TOBY MATTHEWS	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
CFO	DANNY GODFREY	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
SENIOR VICE PRESIDENT	DANNY GODFREY	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
ASSISTANT SECRETARY	ERICA YOUNG	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
EXECUTIVE VICE PRESIDENT	KINJAL PATEL	30 SOUTH WACKER DR., 24TH FLOOR, CHICAGO, IL 60610 USA
VICE PRESIDENT	KAREN VOIT	1695 KERNERSVILLE MEDICAL PARKWAY, KERNERSVILLE, NC 27284 USA
VICE PRESIDENT	ANTHONY LEWIS BRACKS	111 SUTTER STREET, 18TH FLOOR, SAN FRANCISCO, CA 94104 USA
VICE PRESIDENT	PATRICK O'NEILL	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
VICE PRESIDENT	JASON ETHERIDGE	30 S WACKER DR., 24TH FLOOR, CHICAGO, IL 60610 USA
SENIOR VICE PRESIDENT	ROSS WEYMAN	30 SOUTH WACKER DR., 24TH FLOOR, CHICAGO, IL 60610 USA
VICE PRESIDENT	MONICA BARSOUM	30 S WACKER DR., 24TH FLOOR, CHICAGO, IL 60610 USA
EXECUTIVE VICE PRESIDENT	STEVEN SOMMER	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
EXECUTIVE VICE PRESIDENT	KRAIG RIEBOCK	30 SOUTH WACKER DR., 24TH FLOOR, CHICAGO, IL 60610 USA
EXECUTIVE VICE PRESIDENT	MATT EASTMAN	111 SUTTER STREET, 18TH FLOOR, SAN FRANCISCO, CALIFORNIA SAN FRANCISCO, CA 94104 USA
SENIOR VICE PRESIDENT	MICHAEL LENTZ	2 CARDINAL LANE, EPHRATA, PA 17522 USA
VICE PRESIDENT	JESSICA KIGGINS	2320 CASCADE POINTE BOULEVARD, SUITE 300, CHARLOTTE, NC 28208 USA
VICE PRESIDENT	P. JASON HADLEY	1201 DEMONBREUN ST., SUITE 800, NASHVILLE, TN 37203 USA
VICE PRESIDENT	JOSHUA VANDENHENGEL	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
VICE PRESIDENT	CHRISTIAN HARVAT	1201 DEMONBREUN ST., SUITE 800, NASHVILLE, TN 37203 USA

DIRECTOR	TOBY MATTHEWS	200 PARK AVENUE, 9TH FLOOR, NEW YORK, NY 10166 USA
DIRECTOR	BRUCE AMBLER JR.	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 26 Day of April, 2024 at 9:49:41 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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