

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001450

FILED
Mar 20, 2009
Secretary of State

Entity Name: JONES LANG LASALLE INVESTMENT SALES, INC.

Current Principal Place of Business:

15601 DALLAS PARKWAY, SUITE 400
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15601 DALLAS PARKWAY, SUITE 400
ADDISON, TX 75001

New Mailing Address:

FEI Number: 20-5851499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: O'BRIEN, GREGORY P
Address: 15601 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: P () Delete
Name: WISON, SCOTT H
Address: 15601 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: KOSTER, JAMES L
Address: 15601 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: S () Delete
Name: LEISER, WILLIAM P
Address: 15601 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: STAUBACH, ROGER T
Address: 15601 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: GATES, JOHN A
Address: 15601 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY O'BRIEN

CEOD

03/20/2009

Electronic Signature of Signing Officer or Director

Date