


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90086 031 ***150.00

DOCUMENT # F00000003386 1. Entity Name JONES LANG LASALLE SERVICES, INC.			
Principal Place of Business 224 S. MICHIGAN AVE. SUITE 475 CHICAGO, IL 60604 US		Mailing Address C/O JONES, LANG, LASALLE, AMERICAS, INC. 200 E. RANDOLPH DR. 72ND FL CHICAGO, IL 60601 US	
2. Principal Place of Business 200 E. Randolph Drive Suite, Apt. #, etc. Suite -4300 City & State Chicago, Illinois Zip 60601		3. Mailing Address 200 E. Randolph Drive Suite, Apt. #, etc. Suite -4300 City & State Chicago, Illinois Zip 60601	
Country US		Country US	
4. FEI Number 36-3050591		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent - CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SORENSEN, PAUL R 200 E. RANDOLPH CHICAGO, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rose, Mark 200 E. Randolph Drive Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OWEN, PEYTON H 200 E. RANDOLPH DRIVE CHICAGO, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Repp, Gordon 200 E. Randolph Drive Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAGAN, ROBERT K 200 E. RANDOLPH CHICAGO, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Morande, Thomas 200 E. Randolph Drive Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAGAN, ROBERT K 200 E. RANDOLPH CHICAGO, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Hake, Brian 200 E. Randolph Drive Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCLAUGHLIN, MICHAEL J 224 S. MICHIGAN AVE CHICAGO, IL 60604	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP McLaughlin, Michael 200 E. Randolph Drive Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JASIONOWSKI, JAMES S 200 E. RANDOLPH DRIVE CHICAGO, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Vice President (312) 228-2778 <small>Date Daytime Phone #</small>	

James S. Jasionowski