

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90244 045 ***150.00

DOCUMENT # F00000003386

1. Entity Name
JONES LANG LASALLE SERVICES, INC.



Principal Place of Business
200 EAST RANDOLPH DRIVE
SUITE 4300
CHICAGO, IL 60601 US

Mailing Address
200 EAST RANDOLPH DRIVE
SUITE 4300
CHICAGO, IL 60601 US

40090906



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

36-3050591

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME ROSE, MARK
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE D ☐ Delete
NAME REPP, GORDON
STREET ADDRESS 200 E. RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE D ☐ Delete
NAME MORANDE, THOMAS
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE T ☐ Delete
NAME HAKE, BRIAN
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE V ☐ Delete
NAME MCLAUGHLIN, MICHAEL J
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE V ☐ Delete
NAME JASIONOWSKI, JAMES S
STREET ADDRESS 200 E. RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Thummel, William
STREET ADDRESS 200 East Randolph Drive
CITY-ST-ZIP Chicago, IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition
NAME Morande, Thomas
STREET ADDRESS 200 East Randolph Drive
CITY-ST-ZIP Chicago, IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V, D ☐ Change ☒ Addition
NAME Jasionowski, James S
STREET ADDRESS 200 East Randolph Drive
CITY-ST-ZIP Chicago, IL 60601

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/06 (312) 228-2778

James S. Jasionowski



JONES LANG
LASALLE®

ATTACHMENT
40090906
FOOOOOO3386

200 East Randolph Drive Chicago Illinois 60601
tel +1 312 782 5800 fax +1 312 782 4339

www.joneslanglasalle.com

May 4, 2006

Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Jones Lang LaSalle Services, Inc.
Document # F00000003386

Dear Sir:

Enclosed please find the state of Florida 2006 For Profit Corporation Annual Report filed on behalf of the above-named corporation. Also enclosed is a \$150.00 check in the payment of the amount due.

If you have any questions, I may be contacted at phone number (312) 228-2681.

Very truly yours,

A handwritten signature in black ink, appearing to read "Toni Agredano".

Toni Agredano
Administrative Project Coordinator

Enclosures