

F00000004513

Document Number

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

Jones Lang LaSalle Development, Inc.

900003350839--2
-08/09/00--01056--013
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☐ Certified Copy

☐ CUS

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☐ After 4:30

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Name
Availability

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Examiner

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LAURA EARNEST

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DIVISION OF CORPORATIONS
SECRETARIAT

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Jones Lang LaSalle Development, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland

(State or country under the law of which it is incorporated)

3. 36-4160746

(FEI number, if applicable)

4. 05/22/97

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 E. Randolph, Chicago, IL 60601

(Current mailing address)

8. to engage in any lawful act or activity for which a corporation may be organized under the provisions of applicable state law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jeffrey R. Davis

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Hossein Youssefi

Address: 200 E. Randolph Drive

Chicago, IL 60601

Vice President: William E. Sullivan

Address: 200 E. Randolph Drive

Chicago, IL 60601

Secretary: William E. Sullivan

Address: 200 E. Randolph Drive

Chicago, IL 60601

Treasurer: Brian P. Hake

Address: 200 E. Randolph Drive

Chicago, IL 60601

SEE ATTACHMENT

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert K. Hagan, Vice President

(Typed or printed name and capacity of person signing application)

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Charles K. Esler
Officer/Director: Officer
Officer's Title: Chairman
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
2. Full Name: Paul Bryan
Officer/Director: Officer, Director
Officer's Title: Chief Exec. Officer
Business Address: 390 N. Orange Avenue
City: Orlando
State: FL
ZIP Code: 32801
3. Full Name: Hossein Youssefi
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
4. Full Name: William E. Sullivan
Officer/Director: Officer
Officer's Title: EVP, CFO & Secretary
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
5. Full Name: Allen T. Goss
Officer/Director: Officer
Officer's Title: Executive V.P.
Business Address: 1225 17th Street
City: Denver
State: CO
ZIP Code: 80202
6. Full Name: Scott C. Coopchik
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 220 E. 42nd Street
City: New York
State: NY
ZIP Code: 10017

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7. Full Name: Ray Flatland
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 1545 Charleston Road
City: Mountain View
State: CA
ZIP Code: 94043
8. Full Name: Kendall Kupp
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 390 N. Orange Avenue
City: Orlando
State: FL
ZIP Code: 32801
9. Full Name: Allison G. Lacy
Officer/Director: Officer
Officer's Title: Mg. Dir. & COO
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
10. Full Name: Dean A. Lopez
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
11. Full Name: Ken W. Markgraf
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
12. Full Name: Daniel Poremba
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: CO
City: Denver
State: CO
ZIP Code: 80202
13. Full Name: Paul R. Sorensen
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601

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14. Full Name: Jack D. Train
 Officer/Director: Officer
 Officer's Title: Sr. Vice President
 Business Address: 1101 Connecticut Avenue
 City: Washington
 State: DC
 ZIP Code: 20036
15. Full Name: Anne B. Voshel
 Officer/Director: Officer
 Officer's Title: Sr. Vice President
 Business Address: 200 E. Randolph Drive
 City: Chicago
 State: IL
 ZIP Code: 60601
16. Full Name: Brian P. Hake
 Officer/Director: Officer
 Officer's Title: VP, Treas. & Secretary
 Business Address: 200 E. Randolph Drive
 City: Chicago
 State: IL
 ZIP Code: 60601
17. Full Name: Vivian I. Mumaw
 Officer/Director: Officer
 Officer's Title: VP & Asst. Secretary
 Business Address: 200 E. Randolph Drive
 City: Chicago
 State: IL
 ZIP Code: 60601
18. Full Name: David A. Black
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 200 E. Randolph Drive
 City: Chicago
 State: IL
 ZIP Code: 60601
19. Full Name: William J. Chizmar
 Officer/Director: Officer
 Officer's Title: Sr. Vice President
 Business Address: 220 E. 42nd Street
 City: New York
 State: NY
 ZIP Code: 10017
20. Full Name: Donald T. Darnell
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 3650 Chestnut Street
 City: Philadelphia
 State: PA
 ZIP Code: 19104

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 DIVISION OF CORPORATIONS
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21. Full Name: Kevin Dyball
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 200 E. Randolph Drive
 City: Chicago
 State: IL
 ZIP Code: 60601
22. Full Name: Julianne M. Kelly
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 200 E. Randolph Drive
 City: Chicago
 State: IL
 ZIP Code: 60601
23. Full Name: Romik Kesian
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 355 South Grand Avenue
 City: Los Angeles
 State: CA
 ZIP Code: 90071
24. Full Name: Deborah E. Leonard
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 87 East 42nd Street
 City: New York
 State: NY
 ZIP Code: 10017
25. Full Name: Debra R. Merrill
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 355 South Granve Avenue
 City: Los Angeles
 State: CA
 ZIP Code: 90071
26. Full Name: Suzanne Oldham
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 970 17thStreet
 City: Denver
 State: CO
 ZIP Code: 80202
27. Full Name: Michael Roszyk
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 1225 17th Street
 City: Denver
 State: CO
 ZIP Code: 80202

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 DIVISION OF CORPORATIONS

28. Full Name: Robert K. Hagan
Officer/Director: Officer
Officer's Title: VP & Asst. Secretary
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
29. Full Name: Fritz E. Freidinger
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601
30. Full Name: Peyton H. (Chip) Owen
Officer/Director: Director
Business Address: 200 E. Randolph Drive
City: Chicago
State: IL
ZIP Code: 60601

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STATE OF MARYLAND
Department of Assessments and Taxation

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DIVISION OF CORPORATIONS
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I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT JONES LANG LASALLE DEVELOPMENT, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 07, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

