

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004513

1. Entity Name

JONES LANG LASALLE DEVELOPMENT, INC.

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90054 017 ***150.00

Principal Place of Business Mailing Address
200 EAST RANDOLPH 200 EAST RANDOLPH
CHICAGO IL 60601 CHICAGO IL 60601

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **36-4160746** Applied For
Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME YOUSSEFI, HOSSEIN
STREET ADDRESS 200 EAST RANDOLPH
CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE VP & ASST. SECRETARY
NAME ROBERT K. HAGAN
STREET ADDRESS 200E. RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601 ☐ Change ☒ Addition

TITLE VS
NAME SULLIVAN, WILLIAM E
STREET ADDRESS 200 EAST RANDOLPH
CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE CEO
NAME KENDALL C. KUPP
STREET ADDRESS 200E. RANDOLPH
CITY-ST-ZIP CHICAGO, IL 60601 ☐ Change ☒ Addition

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

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

TITLE CD
NAME ESLE, CHARLES K
STREET ADDRESS 200 EAST RANDOLPH
CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

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

TITLE DCEO
NAME BRYAN, PAUL
STREET ADDRESS 200 EAST RANDOLPH
CITY-ST-ZIP CHICAGO IL 60601 ☒ Delete

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

TITLE V
NAME GOSS, ALLEN T
STREET ADDRESS 200 EAST RANDOLPH
CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert K. Hagan ROBERT K. HAGAN

1/22/01 (312) 218-2050
Date Daytime Phone #

CR2E034 (10/00)