


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # F04000003314 1. Entity Name LASALLE INVESTMENT MANAGEMENT, INC.	
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Principal Place of Business 200 EAST RANDOLPH CHICAGO, IL 60601	Mailing Address 200 EAST RANDOLPH CHICAGO, IL 60601
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04132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4160747	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 date 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 NAME STREET ADDRESS CITY-ST-ZIP	DP THURBER, LYNN C 200 EAST RANDOLPH CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODROW, KIMBALL C 200 EAST RANDOLPH CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAFF, PETER H 200 EAST RANDOLPH CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HAKE, BRIAN P 200 EAST RANDOLPH CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REPP, GORDON G 200 EAST RANDOLPH CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000547915
05/12/06-80041-020 150.00

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IN THIS SPACE**

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 **4/26/06** (312) 228-2778
Date Daytime Phone #