

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003314

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** LASALLE INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

200 EAST RANDOLPH  
CHICAGO, IL 60601

**New Principal Place of Business:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**Current Mailing Address:**

200 EAST RANDOLPH  
CHICAGO, IL 60601

**New Mailing Address:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**FEI Number:** 36-4160747

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JACOBSON, JEFF  
Address: 200 E RANDOLPH DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: D  
Name: RICKETSS, MICHAEL  
Address: 200 EAST RANDOLPH DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: VPT  
Name: ROMENESKO, JOSEPH  
Address: 200 EAST RANDOLPH DRIVE  
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** JEFF JACOBSON

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date