

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003314

FILED
Apr 18, 2011
Secretary of State

Entity Name: LASALLE INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAFF, PETER H
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: EVPS
Name: REPP, GORDON G
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

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

Title: D
Name: WOODROW, KIMBALL C
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: RICKETTS, MICHAEL
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: GORDON G. REPP

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04/18/2011

Electronic Signature of Signing Officer or Director

Date