

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004809

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** JONES LANG LASALLE - NORTHEAST, INC.

**Current Principal Place of Business:**

8484 WESTPARK DRIVE, STE. 150  
MCLEAN, VA 22102

**New Principal Place of Business:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**Current Mailing Address:**

8484 WESTPARK DRIVE, STE. 150  
MCLEAN, VA 22102

**New Mailing Address:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**FEI Number:** 75-2113348

**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 323012525 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: GATES, JOHN  
Address: 200 EAST RANDOLPH DRIVE  
City-St-Zip: CHICAGO, IL 60601

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

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

Title: D  
Name: JASIONOWSKI, JAMES S  
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