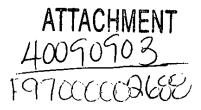
## 2006 FOR PROFIT CORPORATION

## FILED May 11, 2006 8:00 am Secretary of State

## ANNUAL REPORT

05-11-2006 90244 048 \*\*\*150.00 **DOCUMENT #F97000002688** 1. Entity Name JONES LANG LASALLE AMERICAS, INC. Thianna Principal Place of Business Mailing Address 200 EAST RANDOLPH DRIVE C/O BARRY LIBKIN 200 EAST RANDOLPH DRIVE. 72ND FLOOR CHICAGO, IL 60601 CHICAGO, IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04132006 CR2E034 (11/05) City & State City & State 4. FE! Number Applied For 36-4160760 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET. TALLAHASSEE, FL 32301 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 33 TITLE Delete TITLE ☐ Change Addition ROSE, MARK' NAME NAME Thummel, William STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS 200 East Randolph Drive Chicago, IL 60601 CITY-ST-ZIP CHICAGO, L 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE P, D Change ☐ Addition ROBERTS, PETER C NAME NAME Roberts, Peter C. STREET ADDRESS 200 E RANDOLPH DR STREET ADDRESS 200 East Randolph Drive Chicago, IL 60601 CITY-ST-7IP CHICAGO, IL 60601 CITY-ST-ZIP TITLE Delete TITI F Change ဩ Addition NAME HAGAN, ROBERT K NAME Martin, Lauralee STREET ADDRESS 200 E RANDOLPH DR STREET ADDRESS 200 East Randolph Drive Chicago, IL 60601 CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP VT ☐ Delete TITLE TITLE Change ☐ Addition NAME HAKE, BRIAN P NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition JASIONOWSKI, JAMES S NAME NAME STREET ADDRESS STREET ADDRESS 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F D, S K Change ☐ Addition REPP, GORDON NAME NAME Repp, Gordon STREET ADDRESS STREET ADDRESS 200 EAST RANDOLPH DR 200 East Randolph Drive CITY-ST-ZIP CHICAGO, IL 60601 Chicago, IL 60601 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. (312) 228-2778 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #





200 East Randolph Drive Chicago Illinois 60601 tel +1 312 782 5800 fax +1 312 782 4339

www.joneslanglasalle.com

May 4, 2006

Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Jones Lang LaSalle Americas, Inc.

Federal Identification No.: 36-4160760

Document # F97000002688

Dear Sir:

Enclosed please find the state of Florida 2006 For Profit Corporation Annual Report filed on behalf of the above-named corporation. Also enclosed is a \$150.00 check in the payment of the amount due.

If you have any questions, I may be contacted at phone number (312) 228-2681.

Very truly yours,

Toni Agredano

Administrative Project Coordinator

Enclosures