

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-11-2006 90244 048 ***150.00

DOCUMENT # F97000002688

1. Entity Name
JONES LANG LASALLE AMERICAS, INC.



Principal Place of Business
**200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601**

Mailing Address
**C/O BARRY LIBKIN
200 EAST RANDOLPH DRIVE, 72ND FLOOR
CHICAGO, IL 60601**

4003000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132006

Chg-P

CR2E034 (11/05)

4. FEI Number
36-4160760

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROSE, MARK
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Thummel, William
200 East Randolph Drive
Chicago, IL 60601 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ROBERTS, PETER C
200 E RANDOLPH DR
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P, D
Roberts, Peter C.
200 East Randolph Drive
Chicago, IL 60601 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HAGAN, ROBERT K
200 E RANDOLPH DR
CHICAGO, IL 60601 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
Martin, Lauralee
200 East Randolph Drive
Chicago, IL 60601 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HAKE, BRIAN P
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JASIONOWSKI, JAMES S
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REPP, GORDON
200 EAST RANDOLPH DR
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, S
Repp, Gordon
200 East Randolph Drive
Chicago, IL 60601 ☒ Change ☐ Addition

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

Date

(312) 228-2778

Daytime Phone #

James S. Jasionowski, Vice President



JONES LANG
LASALLE

ATTACHMENT
40090903
F97000002688

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