

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # F97000002688

1. Entity Name  
JONES LANG LASALLE AMERICAS, INC.



FILED

08 SEP 26 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

C/O MIKE SCHMAUS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

200 E. RANDOLPH, 43RD FL.

City & State

City & State

CHICAGO, ILLINOIS

Zip

Country

Zip

60601

Country

USA

09232008

Chg-P

CR2E034 (12/06)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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.

900136380529

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D  
NAME THUMMEL, WILLIAM  
STREET ADDRESS 200 EAST RANDOLPH DRIVE  
CITY-ST-ZIP CHICAGO, IL 60601 ☐ Delete

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

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

TITLE VT  
NAME ROMENESKO, JOSEPH  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO, IL 60601 ☐ Delete

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIR, EXEC. U.P. CHIEF  
NAME OPERATIONS OFFICER  
STREET ADDRESS WILLIAM THUMMEL  
CITY-ST-ZIP 200 E. RANDOLPH  
CHICAGO, IL 60601 ☒ Change ☐ Addition

TITLE SENIOR VICE PRESIDENT  
NAME CHRISTIAN CHARRÉ  
STREET ADDRESS TWO ANHANGA PLAZA, SUITE 1200  
CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ☒ Addition

TITLE VICE PRESIDENT  
NAME SCOTT BELL  
STREET ADDRESS WOLA PARK CENTRE, 200 E. ROBINSON ST.  
CITY-ST-ZIP ORLANDO, FL 32851 ☐ Change ☒ Addition

TITLE ASSISTANT SECRETARY  
NAME BERNADETTE WERTHEIMER  
STREET ADDRESS 200 E. RANDOLPH  
CITY-ST-ZIP CHICAGO, IL 60601 ☐ Change ☒ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ 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:

Bernadette Wertheimer

9/23/08

312/228-2896

Date

Daytime Phone #

9/26



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032  
REFERENCE : 728004 7122203  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 61.25

ORDER DATE : September 18, 2008

ORDER TIME : 9:29 AM

ORDER NO. : 728004-030

CUSTOMER NO: 7122203

ANNUAL REPORT FILING

NAME: JONES LANG LASALLE AMERICAS,  
INC.

XX ANNUAL REPORT-AMENDED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - Ext. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
08 SEP 26 AM 10:45  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA