

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002688

FILED
Mar 08, 2011
Secretary of State

Entity Name: JONES LANG LASALLE AMERICAS, 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: 36-4160760

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: DEV
Name: SPERLING, ANN
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: PD
Name: ROBERTS, PETER C
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

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

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

Title: SVP
Name: GOOD, MORTON CARSON
Address: 200 S ORANGE AVE, STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: SVP
Name: MORRIS, JEFFREY
Address: 200 S ORANGE AVE, STE 1400
City-St-Zip: ORLANDO, FL 32801

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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03/08/2011

Electronic Signature of Signing Officer or Director

Date