

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90672 013 ***150.00

DOCUMENT # F99000006546

1. Entity Name
LASALLE U.S. HOLDINGS, INC.



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

Mailing Address
**200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601**



01122004 No Chg-P CR2E034 (10/03)

4. FEI Number
36-4217044

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUMMINGS, DANIEL W 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	PD Lynn C. Thurber 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAGAN, ROBERT K 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	VS Gordon G. Repp 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SORENSEN, PAUL R 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	T Brian P. Hake 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THURBER, LYNN G 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	D Lauralee Martin 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JASIONOWSKI, JAMES S 200 E. RANDOLPH DR. CHICAGO, IL 60601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Peter H. Schaff 200 E Randolph Dr Chicago IL 60601	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

3/31/04
Date

312-228-2778
Daytime Phone #

James S. Jasiorowski