


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90417 001 ***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
---	---

40076600



04132006 No Chg-P CR2E034 (11/05)

4. FEI Number 36-4217044	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	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, 2006 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 THURBER, LYNN C 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS REPP, GORDON G 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAKE, BRIAN P 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, LAURALEE 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 SCHAFF, PETER H 200 EAST RANDOLPH DRIVE 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 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: B.P. HAKE (312) 228-2522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



JONES LANG
LASALLE*

ATTACHMENT

40076600

#F99000006546

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

www.joneslanglasalle.com

April 24, 2006

Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

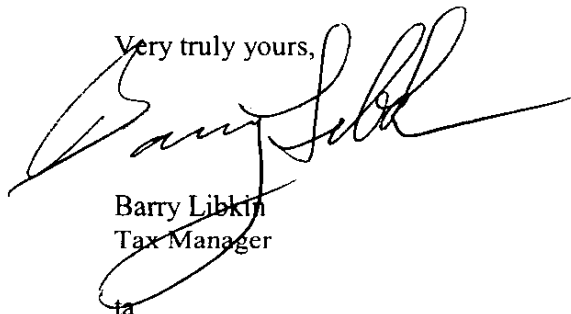
Re: LaSalle U.S. Holdings, Inc.
Federal Identification No.: 36-4217044

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) 228-2607.

Very truly yours,



Barry Libkin
Tax Manager

Enclosures