

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003668

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: JONES LANG LASALLE BROKERAGE, INC.

**Current Principal Place of Business:**

C/O JONES LANG LASALLE AMERICAS, INC.  
200 E RANDOLPH  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JONES LANG LASALLE AMERICAS, INC.  
200 E RANDOLPH  
CHICAGO, IL 60601

**New Mailing Address:**

FEI Number: 26-0348058      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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JASIONOWSKI, JAMES S  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60602

Title: S ( ) Delete  
Name: REPP, GORDON G  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60602

Title: TD ( ) Delete  
Name: ROMENESKO, JOSEPH  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60602

Title: VD ( ) Delete  
Name: STEC, STANLEY  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60602

Title: S ( ) Delete  
Name: WERTHEIMER, BERNADETTE  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES JASIONOWSKI

PD

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

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ADDENDUM

Additional officers

Title: Executive Vice President  
Name: Mark Stratman  
Address: 200 S. Orange Ave., Suite 1400  
City-St-Zip: Orlando FL 32801

Title: Senior Vice President  
Name: Christopher Butler  
Address: 100 N. Tampa Street, Suite 1675  
City-St-Zip: Tampa FL 33602

Title: Senior Vice President  
Name: Chad Rupp  
Address: 100 N. Tampa Street, Suite 1675  
City-St-Zip: Tampa FL 33602