

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000003668

**Entity Name:** JONES LANG LASALLE BROKERAGE, INC.

**Current Principal Place of Business:**

8343 DOUGLAS AVENUE  
DALLAS, TX 75225

**FILED**  
**Jan 22, 2016**  
**Secretary of State**  
**CC1377493221**

**Current Mailing Address:**

8343 DOUGLAS AVENUE  
DALLAS, TX 75225 US

**FEI Number: 26-0348058**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            GATES, JOHN  
Address        200 E RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

Title            SECRETARY  
Name            REPP, GORDON G  
Address        200 E RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

Title            TREASURER, DIRECTOR  
Name            DUNCAN, BRYAN J  
Address        200 E RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

Title            AUTHORIZED REPRESENTATIVE  
Name            TOMASELLI, MARGARET  
Address        200 E RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

Title            VICE PRESIDENT, DIRECTOR  
Name            BOWERS, LOUIS F  
Address        200 E RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

Title            SENIOR VICE PRESIDENT  
Name            CARTWRIGHT, DONALD  
Address        200 SOUTH BISCAYNE BOULEVARD  
City-State-Zip: MIAMI FL 33131

Title            ASSISTANT VICE PRESIDENT  
Name            BARTON, CHARLES  
Address        601 BRICKELL KEY DR, #1000  
City-State-Zip: MIAMI FL 33131

Title            ASSISTANT VICE PRESIDENT  
Name            BLACK, BARBARA  
Address        601 BRICKELL KEY DR, #1000  
City-State-Zip: MIAMI FL 33131

**Continues on page 2**

*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**

**SECRETARY**

**01/22/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT VICE PRESIDENT  
Name GAUNT, STEPHEN E  
Address 601 BRICKELL KEY DR, #1000  
City-State-Zip: MIAMI FL 33131

Title ASSISTANT VICE PRESIDENT  
Name HARRISON, PETER  
Address 601 BRICKELL KEY DR, #1000  
City-State-Zip: MIAMI FL 33131

Title ASSISTANT VICE PRESIDENT  
Name GOODMAN, MATTHEW W  
Address 601 BRICKELL KEY DR, #1000  
City-State-Zip: MIAMI FL 33131

Title ASSISTANT VICE PRESIDENT  
Name PREVE, DAVID  
Address 601 BRICKELL KEY DR, #1000  
City-State-Zip: MIAMI FL 33131