

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003668

Entity Name: JONES LANG LASALLE BROKERAGE, INC.

Current Principal Place of Business:

8343 DOUGLAS AVENUE
DALLAS, TX 75225

FILED
Apr 23, 2015
Secretary of State
CC1046927640

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 515 S FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

Title SECRETARY
Name REPP, GORDON G
Address 8343 DOUGLAS AVENUE
City-State-Zip: DALLAS TX 75225

Title TREASURER, DIRECTOR
Name ROMENESKO, JOSEPH
Address 8343 DOUGLAS AVENUE
City-State-Zip: DALLAS TX 75225

Title AUTHORIZED REPRESENTATIVE
Name TOMASELLI, MARGARET
Address 8343 DOUGLAS AVENUE
City-State-Zip: DALLAS TX 75225

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: MARGARET TOMASELLI

AUTH PERSON

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date