

2018 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
Sep 07, 2018
Secretary of State
CC0314795762

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

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

Title ASSISTANT VICE PRESIDENT
Name BARTON, CHARLES
Address 8343 DOUGLAS AVENUE
City-State-Zip: DALLAS TX 75225

Title ASSISTANT VICE PRESIDENT
Name BLACK, BARBARA
Address 8343 DOUGLAS AVENUE
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name KELLY, CHRISTIE B
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

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

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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: MARK J. OHRINGER

SECRETARY

09/07/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name CARLSON, ANDY
Address 200 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

Title ASSISTANT VICE PRESIDENT
Name GAUNT, STEPHEN
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

Title ASSISTANT VICE PRESIDENT
Name CARTWRIGHT, DONALD
Address 200 S. BISCAYNE BLVD
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