

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003668

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

**Current Principal Place of Business:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**Current Mailing Address:**

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

**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            CEO  
Name            O'BRIEN, GREGORY  
Address        200 EAST RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

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

Title            TD  
Name            ROMENESKO, JOSEPH  
Address        200 EAST RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

Title            AS  
Name            WERTHEIMER, BERNADETTE  
Address        200 EAST RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

*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:** BERNADETTE WERTHEIMER

**ASSISTANT SECRETARY    04/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date