

2023 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 US

FEI Number: 26-0348058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY
Name TSE, ALAN K.
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

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

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

Title DIRECTOR, VP
Name HAWKE, BENJAMIN E.
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, VP, ASSISTANT
 TREASURER
Name JASIONOWSKI, JAMES
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name BRENNAN, KAREN
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: ALAN K. TSE

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date