

**2021 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            PRESIDENT  
Name            GATES, JOHN  
Address        200 E RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

Title            SECRETARY  
Name            TSE, ALAN  
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            BLACK, BARBARA  
Address        8343 DOUGLAS AVENUE  
City-State-Zip: DALLAS TX 75225

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

Title            VP  
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

**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:** ALAN TSE

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

**04/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name BRENNAN, KAREN  
Address 200 EAST RANDOLPH DRIVE  
City-State-Zip: CHICAGO IL 60601

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

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