**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Feb 11, 2015**
**Secretary of State**
**CC4082374553**

DOCUMENT# F14000002333

**Entity Name:** JONES LANG LASALLE CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

ONE POST OFFICE SQUARE
BOSTON, MA 02109

**Current Mailing Address:**

ONE POST OFFICE SQUARE
BOSTON, MA 02109 US

**FEI Number: 04-2495202**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 | D |
| Name | JASIONOWSKI, JAMES S |
| Address | 200 E. RANDOLPH |
| City-State-Zip: | CHICAGO IL 60601 |

| | |
|---|---|
| Title | D |
| Name | ROMENESKO, JOSEPH J |
| Address | 200 E. RANDOLPH |
| City-State-Zip: | CHICAGO IL 60601 |

| | |
|---|---|
| Title | VP |
| Name | TORRES, JOSE |
| Address | 200 E. RANDOLPH |
| City-State-Zip: | CHICAGO IL 60601 |

| | |
|---|---|
| Title | MANAGER |
| Name | DIGIOVANNI, ANGELA T |
| Address | ONE POST OFFICE SQUARE |
| City-State-Zip: | BOSTON MA 02109 |

| | |
|---|---|
| Title | DT |
| Name | FIORANTE, ERNEST |
| Address | 200 E. RANDOLPH |
| City-State-Zip: | CHICAGO IL 60601 |

| | |
|---|---|
| Title | P |
| Name | BURNS, TODD |
| Address | ONE POST OFFICE SQUARE |
| City-State-Zip: | BOSTON MA |

| | |
|---|---|
| Title | S |
| Name | WERTHEIMER, BERNADETTE |
| Address | 200 E. RANDOLPH |
| City-State-Zip: | CHICAGO IL 60601 |

| | |
|---|---|
| Title | CONTROLLER, VP |
| Name | FLINT, STEPHEN |
| Address | ONE POST OFFICE SQUARE |
| City-State-Zip: | BOSTON MA 02109 |

*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: ANGELA T DIGIOVANNI MANAGER 02/11/2015

Electronic Signature of Signing Officer/Director Detail — Date