

1.) CORPORATION NAME:

Jones Lang LaSalle of Pennsylvania, Inc.

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

SCC ID NO: **04764148**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	5,000
COMB	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 EAST RANDOLPH DRIVE

CITY/ST/ZIP: CHICAGO, IL 60601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY P O'BRIEN	
TITLE:	CEO/CHAIRMAN	
ADDRESS:	200 E. RANDOLPH DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH ROMENESKO	
TITLE:	TREASURER	
ADDRESS:	200 EAST RANDOLPH DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES S JASIONOWSKI	
TITLE:	ASST TREAS/EVP	
ADDRESS:	200 E. RANDOLPH DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN GATES	
TITLE:	PRESIDENT	
ADDRESS:	200 E. RANDOLPH DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GORDON REPP	
TITLE:	SECRETARY/VP	
ADDRESS:	200 E. RANDOLPH DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GORDON REPP</u>	<u>GORDON REPP, SECRETARY/VP</u>	<u>11/22/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.