

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212547333

1.) CORPORATION NAME:

**Jones Lang LaSalle of Pennsylvania, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **04764148**

**RICHMOND, VA 23219**

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.

NAME: JOHN GATES  
 TITLE: PRESIDENT  
 ADDRESS: 515 S. FLOWER STREET  
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90071

OFFICER  DIRECTOR

NAME: GORDON G REPP  
 TITLE: SECRETARY/VP  
 ADDRESS: 200 E. RANDOLPH DRIVE  
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER  DIRECTOR

NAME: JAMES S JASIONOWSKI  
 TITLE: ASST TREAS/EVP  
 ADDRESS: 200 E. RANDOLPH DRIVE  
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER  DIRECTOR

NAME: JOSEPH ROMENESKO  
 TITLE: TREASURER  
 ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER  DIRECTOR

NAME: GREGORY P O'BRIEN  
 TITLE: CEO/CHAIRMAN  
 ADDRESS: 200 E. RANDOLPH DRIVE  
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER  DIRECTOR

NAME: BERNADETTE WERTHEIMER  
 TITLE: ASST SECRETARY  
 ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER  DIRECTOR

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/ BERNADETTE WERTHEIMER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BERNADETTE WERTHEIMER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/7/2012</u> DATE
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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.