

1.) CORPORATION NAME:

**Jones Lang LaSalle Construction Company, Inc. of Illinois
(USED IN VA BY: JONES LANG LASALLE CONSTR**

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

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

RICHMOND, VA 23219

DUE DATE: **5/31/2011**

SCC ID NO: **F0481178**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,000
COMB	2,000
COMC	96,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 EAST RANDOLPH DR

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: GARY M HODLIN
TITLE: COO/SVP
ADDRESS: 200 E RANDOLPH DR
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: MARK DAVID
TITLE: PRESIDENT
ADDRESS: 200 E RANDOLPH DR
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: WILLIAM KROUCH
TITLE: DIRECTOR
ADDRESS: 200 E RANDOLPH DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: JAMES S JASIONOWSKI
TITLE: ASST. T/D/VP
ADDRESS: 200 E 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/ GORDON G REPP</u>	<u>GORDON G REPP, SECRETARY</u>	<u>5/18/2011</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.