

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212518010

1.) CORPORATION NAME:

**JONES LANG LASALLE CONSTRUCTION COMPANY, INC.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0481178**

**RICHMOND, VA 23219**

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: MARK DAVID  
TITLE: PRESIDENT  
ADDRESS: 200 E RANDOLPH DR  
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

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

OFFICER

DIRECTOR

NAME: GARY M HODLIN  
TITLE: COO/SVP  
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: 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>5/14/2012</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.