

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213521915

1.) CORPORATION NAME:

JONES LANG LASALLE CONSTRUCTION COMPANY, INC.

DUE DATE: **5/31/2013**

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**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 200 E RANDOLPH DR
CITY/ST/ZIP/CO: CHICAGO, IL 60601

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

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

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

NAME: Ernest Fiorante OFFICER DIRECTOR
TITLE: TREASURER
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.

/s/ BERNADETTE WERTHEIMER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BERNADETTE WERTHEIMER,
ASST SECRETARY
PRINTED NAME AND CORPORATE
TITLE

5/8/2013
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.