

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214524766

1.) CORPORATION NAME:

JONES LANG LASALLE CONSTRUCTION COMPANY, INC.

DUE DATE: **5/31/2014**

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

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

OFFICER

DIRECTOR

NAME: ERNEST FIORANTE
TITLE: TREASURER
ADDRESS: 200 E. RANDOLPH DRIVE
CITY/ST/ZIP/CO: CHICAGO,, IL 60601

OFFICER

DIRECTOR

NAME: MARK J OHRINGER
TITLE: SECRETARY
ADDRESS: 200 E RANDOLPH DR
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.

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

BERNADETTE WERTHEIMER,
ASST SECRETARY
PRINTED NAME AND CORPORATE
TITLE

5/12/2014
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.