

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216515083

1.) CORPORATION NAME:

JONES LANG LASALLE CONSTRUCTION COMPANY, INC.

DUE DATE: **5/31/2016**

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

NAME: JAMES S JASIONOWSKI OFFICER DIRECTOR
 TITLE: VP/ASST TREAS
 ADDRESS: 200 EAST 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

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

NAME: MARK J OHRINGER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 200 E RANDOLPH DR
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: MARGARET TOMASELLI OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 200 EAST 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/ MARK J OHRINGER | MARK J OHRINGER, SECRETARY | 4/22/2016 |
| 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. | | |