

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211508444

1.) CORPORATION NAME:

**Jones Lang LaSalle - Northeast, Inc.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

DUE DATE: **4/30/2011**

SCC ID NO: **F0508293**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100,000    |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 E. RANDOLPH DRIVE

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | JOHN GATES                                  |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 200 EAST RANDOLPH DRIVE                     |  |
| CITY/ST/ZIP/CO: | CHICAGO, IL 60601-                          |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | GORDON G. REPP                              |                                   |
| TITLE:          | SECRETARY                                   |                                   |
| ADDRESS:        | 200 EAST RANDOLPH DRIVE                     |                                   |
| CITY/ST/ZIP/CO: | CHICAGO, IL 60601-                          |                                   |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | JOSEPH J. ROMENESKO                         |  |
| TITLE:          | PRESIDENT                                   |  |
| 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/ JOSEPH J. ROMENESKO                             | JOSEPH J. ROMENESKO,                          | 4/25/2011 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT<br>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.