

1.) CORPORATION NAME: Jones Lang LaSalle - Northeast, Inc.	DUE DATE: 4/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0508293		
	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
RICHMOND, VA			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY			
4.) STATE OR COUNTRY OF INCORPORATION: TX			

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 200 East 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: 515 S. FLOWER STREET		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH J. ROMENESKO		
TITLE: TREASURER		
ADDRESS: 200 E. 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 type="checkbox"/> DIRECTOR
NAME: BERNADETTE WERTHEIMER		
TITLE: ASST SECRETARY		
ADDRESS: 200 EAST RANDOLPH DRIVE		
CITY/ST/ZIP/CO: CHICAGO, IL, 60601, UGANDA , , FN		

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	4/18/2013 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.