

1.) CORPORATION NAME:

JONES LANG LASALLE AMERICAS, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **5/31/2011**

SCC ID NO: **F1295510**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 E 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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
PETER C ROBERTS	PRESIDENT	200 E RANDOLPH DR	CHICAGO, IL 60601-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
GORDON G REPP	SECRETARY	200 E RANDOLPH DR	CHICAGO, IL 60601-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
ANN SPERLING	COO	200 E RANDOLPH DR	CHICAGO, IL 60601-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
GORDON G REPP	VICE PRESIDENT	200 E RANDOLPH DRIVE	CHICAGO, IL 60601-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PETER C. ROBERTS	DIRECTOR	200 E. RANDOLPH DR	CHICAGO, IL 60601-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: GORDON G. REPP OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 200 E RANDOLPH DR
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.

<u>/s/ GORDON G REPP</u>	<u>GORDON G REPP, SECRETARY</u>	<u>5/18/2011</u>
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.