

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212518006

1.) CORPORATION NAME:

**JONES LANG LASALLE AMERICAS, INC.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1295510**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 5,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

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:           | PETER C ROBERTS   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT         |   |  |
| ADDRESS:        | 200 E RANDOLPH DR |   |  |
| CITY/ST/ZIP/CO: | CHICAGO, IL 60601 |   |  |

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

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

|                 |                   |   |  |
|-----------------|-------------------|---|--|
| NAME:           | ANN SPERLING      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | COO               |   |  |
| ADDRESS:        | 200 E RANDOLPH DR |   |  |
| CITY/ST/ZIP/CO: | CHICAGO, IL 60601 |   |  |

|                 |                    |                                  |  |
|-----------------|--------------------|----------------------------------|--|
| NAME:           | PETER C. ROBERTS   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR           |                                  |  |
| ADDRESS:        | 200 E. RANDOLPH DR |                                  |  |
| CITY/ST/ZIP/CO: | CHICAGO, IL 60601  |                                  |  |

|                 |                         |   |                                   |
|-----------------|-------------------------|---|-----------------------------------|
| NAME:           | Bernadette Wertheimer   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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.

|  |   |                          |
|--|---|--------------------------|
| <u>/s/ Bernadette Wertheimer</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>Bernadette Wertheimer, ASST<br/>SECRETARY</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>5/14/2012</u><br>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.