

1.) CORPORATION NAME: JONES LANG LASALLE AMERICAS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 5/31/2013 SCC ID NO: F1295510 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		

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.

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Joseph J Romenesko			
TITLE: TREASURER			
ADDRESS: 200 E. RANDOLPH DR			
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			

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	Bernadette Wertheimer, ASST SECRETARY	5/8/2013
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.