

1.) CORPORATION NAME:

Jones Lang LaSalle Brokerage, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1766114**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

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 type="checkbox"/> DIRECTOR
NAME:	GORDON G REPP	
TITLE:	SECRETARY	
ADDRESS:	200 E 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 E RANDOLPH DRIVE	
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 DRIVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-	

	<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 type="checkbox"/> DIRECTOR
NAME:	GREGORY O'BRIEN	
TITLE:	CEO	
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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BERNADETTE WERTHEIMER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/20/2011</u> 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.